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REGULAR BOARD OF COMMISSIONERS MEETING
JANUARY 23, 2018
AGENDA
LOCATION: 1400 WEST LACEY BOULEVARD
HANFORD, CALIFORNIA
1:30 P.M.

- 1) Roll Call
- 2) **Unscheduled Appearances**
Any person may address this Board at this time on any item on the agenda, or on any other item of interest to the public, that is within the subject matter jurisdiction of the Board. Three (3) minutes are allowed for each item.
- 3) Appointment of Officers for 2018 Calendar Year (Chairman and Vice Chairman)
- 4) Review and Approval of December 5, 2017 Special Board Meeting Minutes Pages 1-2
- 5) Review and Approval of Receipts and Expenditures for November 2017 and December 2017. Pages 3-19
- 6) Unfinished Business:
 - A. None
- 7) New Business:
 - A. Appointment filling vacancy on the Kings County Management and Development Corporation Board. Pages 20-21
 - B. Review and Approval of write-off's for 53-1 Hanford, Cameron Commons, and 53-2 Corcoran Pages 22-24
 - C. Review and Approval amendment of the joint exercise of powers agreement **Resolution #17-07** Pages 25-27
 - D. Approval of office closure on Friday, February 23, 2018 for a couple of hours for Community Team Building.
- 8) Correspondence: (NONE)
- 9) Management
 - A. Current Status of Program Operations Pages 28
- 10) Closed Session
 - A. Regarding Litigation (NONE)
 - B. Regarding Employee Relations Closed Session
- 11) Open Session:
- 12) Commissioners' Items
- 13) Adjournment

Any Late Documents relating to an agenda item that are distributed to the Commissioners less than 72 hours prior to the scheduled meeting are available for public inspection, at the time they are distributed to the Commissioners, at the Administrative Office as addressed below.