



## **Kings County Management & Development Corporation**

### **SPECIAL BOARD OF DIRECTORS MEETING**

March 26, 2019

AGENDA

LOCATION:

KINGS COUNTY GOVERNMENT CENTER  
1400 WEST LACEY BLVD.  
HANFORD, CALIFORNIA  
1:30 PM

- 1) Roll Call
- 2) Appointment of Officers- President and Vice President.
- 3) 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.
- 4) Review and Approval of September 25, 2018 Special Board Meeting Minutes Pages 1-2
- 5) Unfinished Business:
  - A) None
- 6) New Business:
  - A) Review and Approval of write-off's for TFH Lemoore and Corcoran Station for quarter ending December 31, 2018. Pages 3-4
- 7) Open Session
- 8) Adjournment