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REGULAR BOARD OF COMMISSIONERS MEETING

JULY 23, 2019

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) Review and Approval of June 25, 2019 Regular Board Meeting Pages 1-2
- 4) Review and Approval of Receipts and Expenditures for June 2019 Pages 3-9

- 5) Unfinished Business:
A. None

- 6) New Business:
A. Review and Approval of write-off's for 53-1 Hanford, 53-2 Corcoran, AD-1 Farm Labor, Cameron Commons, and Kettleman City Pages 10-14

B. Review and Approval by Resolution the Authorization to Change Section 301 of the Personal Policy Manual re: Full Time Employee Working Hours effect August 1, 2019. Page 15-16

- 7) Correspondence:
A. (NONE)

- 8) Management
A. Current Status of Program Operations Page 17

- 9) Closed Session
A. Regarding Litigation (NONE)
B. Regarding Employee Relations Closed Session (NONE)

- 10) Open Session:
- 11) Commissioners' Items
- 12) 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.

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