



**Kings County Management  
& Development Corporation**

**SPECIAL BOARD OF DIRECTORS MEETING**

JUNE 23, 2021

AGENDA

LOCATION:

KINGS COUNTY GOVERNMENT CENTER  
1400 WEST LACEY BLVD.  
HANFORD, CALIFORNIA  
10:00 AM

**THIS MEETING IS CONDUCTED IN ACCORDANCE WITH THE  
REQUIREMENTS OF GOVERNOR'S EXECUTIVE ORDER  
N-33-20**

**NO PUBLIC MEMBERS WILL BE ALLOWED IN THE MEETING,  
THE MEETING WILL BE HELD BY TELECONFERENCE AT THE ABOVE LOCATION.  
MEMBERS OF THE PUBLIC MAY DIAL IN.**

United States: [+1 \(312\) 757-3121](tel:+13127573121)

**Access Code: 527-057-253**

- 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 March 26, 2019 Special Board Meeting Minutes Pages 1-2
- 5) New Business:
  - A. Review and Approval by Resolution the authorization of new bank signature cards for WestAmerica Bank, effective July 1, 2021. **Resolution #20-01** Pages 3
  - B. Review and Approval of write-off's for Anchors and Corcoran Station for quarter ending March 31, 2021 Pages 4-5
- 6) Open Session
- 7) Adjournment