



Agenda

Board of Directors SPECIAL Meeting

December 4th, 2024

SPECIAL Meeting 6 PM

15010 Armstrong Woods Rd, Guerneville, CA

The public can attend in person at 15010 Armstrong Woods Rd, Guerneville, CA 95446

A) CALL TO ORDER _____ **6:00 PM**

1. Announce Board members and Staff present

B) PUBLIC COMMENT - INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA

–Members of the public who wish to address the Board of Directors during the meeting are asked to email their questions or statements in advance of the meeting by Monday at 5 pm to rec.park@gmail.com or leave a message at 707.869.9184. Please be advised that statements or questions received electronically will be read aloud during the meeting. In addition, public comments can be made during the meeting. Comments and/or written statements will be limited to two minutes each.

C) OPEN SESSION _____ **6:05 PM**

1. Discussion/Action – Designate an Ad-Hoc committee to hire a District Administrator

PUBLIC COMMENT

D) CLOSED SESSION _____ **6:30 PM**

1. Discussion/Action- Employee Relations (54957)

REPORT TO THE PUBLIC ANY ACTION TAKEN IN THE CLOSED SESSION

PUBLIC COMMENT

ADJOURNED