

**BOARD OF TRUSTEES MEETING
AGENDA
Wednesday December 17, 2014, 1:00 P.M.**

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|------|---|-------------------|
| I. | CALL TO ORDER AND ROLL CALL OF MEMBERS: | |
| | A. Call Meeting to order | |
| | B. Roll call of Members | |
| II. | REVIEW OF AGENDA | |
| III. | PUBLIC COMMENTS: | |
| | A. Public comments on items not on the agenda, will be heard at this time. (Limit 3 min. per topic) | Information |
| IV. | MINUTES, EXPENSES, FINANCIAL REPORT: | |
| | A. Minutes of November 19, 2014 Regular Meeting | Action |
| | B. Financial Receipts, Expenditure, Checks for November 2014 | Action |
| | C. Wells Fargo Investments and Committee Report | Discussion/Action |
| V. | MANAGER'S REPORT: | |
| | A. Report of Services for Month and Year-to-Date | Information |
| | B. Update of monthly activity and general information | Discussion |
| VI. | ADMINISTRATIVE ACTION/INFORMATION. | |
| | A. Sign Deeds | Action |
| VII. | NEW BUSINESS, QUESTIONS, SUGGESTIONS: | |
| | A. Trustee Replacement | Discussion |
| | B. CAPC Bonus/Compensation for Executive Director | Action |
| | C. Election of Officers for 2015 | Action |

Next Board Meeting: January 21, 2015

The December 17, 2014 regular board meeting was changed to 1:00 PM due to lack of quorum at 3:00 PM.