

**BOARD OF TRUSTEES MEETING
AGENDA
Wednesday December 16, 2015, 3:00 P.M.**

- 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 18, 2015 Regular Meeting Action
 - B. Financial Receipts, Expenditure, Checks for November 2015 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. Review of the Nexus Report Information
 - B. Public Records Act Policy Action
 - C. Closed Session:
 - CAPC Bonus/Compensation for Executive Director Action

Next Board Meeting: January 20, 2016