



## Meeting Agenda

Meeting Name:	Board of Directors Meeting		
Date:	February 21, 2019	Meeting Type:	Open meeting
Start Time:	6:00 PM	Meeting Location:	920 Black Creek Copperopolis, CA 95228

- ❖ Pledge of Allegiance
- ❖ Approval of Prior Minutes: January 15, 2019 BoD Meeting
- ❖ Open Forum:
- ❖ Director Reports:
- ❖ Committee Reports:
- ❖ Office & Maintenance Reports:
- ❖ New Business:
  - ACB Variance Lot 120
  - Staff Uniforms
  - Transfer ACB Files to Digital Form
  - Shuttle Service for Kiva
  - 2 Year Vessel Registration
- ❖ Next Meeting: March 21, 2019