



Meeting Agenda

Meeting Name:	Board of Directors Meeting		
Date:	April 18, 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: Board of Directors Meeting March 21, 2019
- ❖ Open Forum
- ❖ Director Reports
- ❖ Manager's Report
- ❖ New Business:
 - Kiva rule change
 - Vessel registration fee and frequency
 - Events Committee charter
- ❖ Next Meeting: Board of Directors Meeting May 16, 2019