



## GOVERNING BOARD MEETING

### AGENDA

March 10, 2017

9:30 AM

#### **Location:**

TCEDA Offices  
99 N. Washington Street  
Sonora, CA 95370

#### 1. **Call Meeting to Order**

#### 2. **Roll Call**

John Gray  
Jim Gianelli  
Connie Williams

Barry Hillman  
Dave Thoeny

Sherri Brennan  
George Segarini

County Administrator: Craig Pedro  
City Administrator: Tim Miller

CEO: Larry Cope  
Board Secretary: Malorie Sperry

#### 3. **Flag Salute**

4. **Oral Communication:** The public may speak on any item not on the printed agenda. No action may be taken.

#### 5. **Consent Agenda** (Action Item)

The following Consent Agenda items are expected to be routine. They will be acted upon by the Board at one time. Any Board Member, staff member or interested person may request that any Consent item(s) be removed for discussion.

a. Approval of the February 10, 2017 TCEDA Governing Board's regular meeting minutes.

#### 6. **Old Business:** None



**7. New Business**

- a. Update of CSEDD (Discussion)

**8. Adjourn into Closed Session**

- a. Public Employee Performance Evaluation. Authority: California Government Code Section 54957 - Annual Evaluation of the TCEDA's CEO.

**9. Reconvene into Open Session**

**10. Announce Action Taken (If any)**

**11. Consideration of an amendment to the TCEDA CEO Employment Contract related to revisions to the County of Tuolumne's Executive/Confidential MOU (Discussion and Action)**

**12. Director's Report**

**13. Board Report(s)**

**14. Adjourn**

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the TCEDA's Office at 209.989.4058. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title 11). Materials related to an item on this Agenda are available for public inspection in the Economic Development Authority's Office at 99 North Washington, Sonora, CA 95370 by calling 209.989-4058.