



## GOVERNING BOARD MEETING

### AGENDA

November 18, 2016

9:30 AM

At the location of:

**Sierra Pacific Industries**

14980 Camage Ave.

Sonora, CA 95370

#### 1. Call Meeting to Order

#### 2. Roll Call

John Gray

Jim Gianelli

Connie Williams

Barry Hillman

Dave Thoeny

Evan Royce

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 October 14, 2016 TCEDA Governing Board's regular meeting minutes.



6. **Old Business:** None

7. **New Business:**

a. Meeting Schedule for 2017 (Discussion and Possible Action)

8. **Director's Report**

9. **Board Report(s)**

10. **Presentation by Sierra Pacific Industries**

11. **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.