



## GOVERNING BOARD MEETING

### AGENDA

**February 2, 2018**

4:00 P.M.

Location:

### **TCEDA Office**

99 N. Washington Street

Sonora, CA 95370

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

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

John Gray

Connie Williams

Jim Gianelli

Barry Hillman

Dave Thoeny

Sherri Brennan

George Segarini

County Administrator: Craig Pedro

City Administrator: Tim Miller

Chief Executive Officer: 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. Announcement of the 2018 Representatives from the County of Tuolumne.



**6. 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 November 9, 2017 TCEDA Governing Board's regular meeting minutes.

**7. Old Business: None**

**8. New Business:**

- a. Selection of TCEDA Chairperson, Vice-Chairperson, Secretary and Treasurer (Discussion and Possible Action)
- b. TCEDA Records Retention Schedule and Resolution Adopting Same (Discussion and Possible Action)
- c. Mid-Year Financials (Discussion)
- d. FY19 Budget (Discussion and Possible Action)

**9. Director's Report**

**10. Board Report(s)**

**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.