



GOVERNING BOARD MEETING

AGENDA

March 2, 2018

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 2, 2018 TCEDA Governing Board's regular meeting minutes.

6. **Old Business:** None



7. New Business

- a. Consideration of Adding Community Access Television Assistance to TCEDA Workplan (Discussion and Possible Action)

8. CEO's Report

9. Board Report(s)

10. Adjourn into Closed Session

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

11. Reconvene into Open Session

12. Announce Action Taken (If any)

13. 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.