



## **GOVERNING BOARD SPECIAL MEETING**

### **AGENDA**

August 8, 2018

5:30 PM

At the location of:

**Tuolumne County  
Board of Supervisors Chambers  
County Administration Center  
4<sup>th</sup> Floor  
2 S Green Street  
Sonora, CA 95370**

**1. Call Meeting to Order**

**2. Roll Call**

**3. Flag Salute**

**4. 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. Minutes of the Special TCEDA Board Meeting on June 28, 2018

**5. Old Business: No Items**

**6. New Business:**

- a. Selection of Vice-Chair (Discussion and possible action)
- b. InnovationLab Closure (Discussion)



- c. Consideration of providing direction on the disposition of InnovationLab Equipment (Discussion and possible action)
- d. Consideration of responses to Grand Jury report, including direction on a facilitated strategic planning session (Discussion and possible action)

## **7. Adjourn into Closed Session**

- a. Closed Session - Conference with Legal Counsel - Existing Litigation (Authority: Government Code Section 54956.9(d)(1)) Kenneth Perkins v. Larry Cope, et al.; Tuolumne County Superior Court, Case Number CV61630

## **8. 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.