



## **GOVERNING BOARD SPECIAL MEETING**

### **AGENDA**

August 28, 2018

5:00 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**

John Gray  
Jim Garaventa  
Jim Gianelli

Barry Hillman  
Dave Thoeny

Sherri Brennan  
Matt Hawkins

County Administrator: Craig Pedro  
City Administrator: Tim Miller

Executive Director (CEO): Larry Cope  
Board Secretary: Larry Cope

#### **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 August 8, 2018



**5. Old Business:**

- a. None

**6. New Business:**

- a. None

**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.
  
- b. Public Employee Performance Evaluation. Authority: California Government Code Section 54957 - Evaluation of the TCEDA's Executive Director.

**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.