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## HONEY LAKE VALLEY RECREATION AUTHORITY

### GOVERNING BOARD

BRIAN WILSON, PRESIDENT  
KATHIE GARNIER, VICE PRESIDENT  
TOM HAMMOND, BOARD MEMBER  
DAVID TEETER, BOARD MEMBER  
DAVID MERSERVE, BOARD MEMBER

### STAFF

JARED G. HANCOCK, EXECUTIVE OFFICER  
HEIDI WHITLOCK, PROJECT MANAGER/SECRETARY  
DIANA WEMPLE, AUDITOR  
NANCY CARDENAS, TREASURER

## HONEY LAKE VALLEY RECREATION AUTHORITY GOVERNING BOARD MEETING

City Council Chambers  
66 North Lassen Street, Susanville, CA 96130

**March 21, 2017 - 3:00 p.m.**

### Addressing the Board

- Any person desiring to address the Board shall first secure permission of the presiding officer.
- Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the public at a time provided in the Agenda under Public Comment
- The Board of Directors will not take action on any subject that is not on the Agenda

### Call meeting to Order

### Roll Call of Board of Directors present

**1     AGENDA APPROVAL:** (Additions and/or Deletions)

**2     APPROVAL OF MINUTES:** Approval of minutes from the February 14, 2017 meeting.

**3     CORRESPONDENCE:** None.

**4     PUBLIC COMMENT**

(any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendize the matter at a future meeting.)

**5     MATTERS FOR BOARD CONSIDERATION:**

- A. Approve and Adopt Mid-Year Budget Amendment
- B. Consider Donation Request from Lassen Family Services CHAT Program

**6     BOARD MEMBER ISSUES/REPORTS:**

**7     PUBLIC COMMENT ON CLOSED SESSION ITEMS** (if any): Any person may address the Board at this time upon any discussion item under consideration during Closed Session.

**8     CLOSED SESSION:**

- A. CONFERENCE WITH LABOR NEGOTIATORS – pursuant to Government Code § 54957.6
  - Agency Negotiators: Jared G. Hancock
  - Unrepresented Employee: Pool Director/Pool Manager
- B. PUBLIC EMPLOYMENT – pursuant to Government Code § 54957:
  - 1. Pool Director or Pool Manager Recruitment

**The next regular meeting to be held on April 18, 2017 at 3:00 p.m.**

I, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for March 21, 2017, in the areas designated on March 17, 2017,.

  
Heidi Whitlock, Project Manager/Secretary