

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. EXECUTIVE SESSION
  - a. For a conference with the city attorney for the purpose of determining positions relative to negotiations, e.g., strategies and instructing negotiators regarding the City Manager.
- VI. PUBLIC COMMENT

Public comment is intended for members of the public wishing to address the Board of Trustees about matters that are not listed for discussion on the agenda. Comments will be taken under advisement by the Board but no decisions will be made. At its discretion, the Board may elect to place a matter raised under public comment on a future agenda for further discussion and possible action.
- VII. PRESENTATIONS
- VIII. CONSENT AGENDA
- IX. BOARD INFORMATION ITEMS
- X. NEW BUSINESS
  - a. To take action on any matter discussed in Executive Session, if necessary.
- IX. OLD BUSINESS
- X. BOARD REPORTS
- XI. EXECUTIVE SESSION
- XII. ADJOURN

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OPEN TO THE PUBLIC

POSTED 2/27/2023