



**Board of Commissioners
Special Meeting Notice Agenda
August 15, 2019– 7:30 a.m.
Feather River Bulletin Conference Room**

Any item on the agenda may be taken up at any time and in any order.

- I. Call to order (Chairman Taborski)
- II. Public Comment
- III. Approval of July 11, 2019 meeting minutes.
- IV. Financial Reports (Treasure Ryback)
 - a. July Financials
 - b. Review and sign claims
- V. Fire Chiefs Report (Robbie Cassou)
- VI. Other Business
 - a. Long Term Building Plans, discussion and possible actions
- VII. Closed Session
 - a. Employee Vacation/sick accrual pay out
- VIII. Adjournment