

**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE HONEY LAKE VALLEY RECREATION AUTHORITY:**

You are hereby notified that a SPECIAL MEETING of the HLVRA will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on **October 4, 2017 at 3:00 p.m.** to transact the following business:

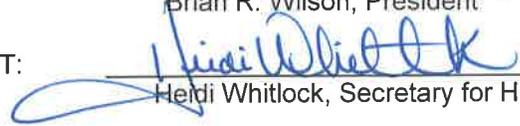
Call Meeting to Order
Roll Call

- 1 **APPROVAL OF THE AGENDA:**
- 2 **APPROVAL OF MINUTES:** None.
- 3 **PUBLIC COMMENT CLOSED SESSION ITEMS (if any):** Any person may address the Board at this time upon any discussion during Closed Session.
- 4 **CLOSED SESSION:**
 - A PUBLIC EMPLOYMENT – pursuant to Government Code §54957(b)
 - 1 Public Employment: Executive Officer
- 5 **ADJOURNMENT:**



Brian R. Wilson, President

ATTEST:



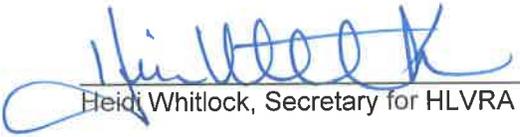
Heidi Whitlock, Secretary for HLVRA

AFFIDAVIT OF MAILING NOTICE

I, the undersigned Secretary for the Honey Lake Valley Recreation Authority, do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING, October 4, 2017 at 3:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 3rd day of October, 2017. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 3rd day of October, 2017.



Heidi Whitlock, Secretary for HLVRA

Brian Wilson	emailed
Kathie Garnier	emailed
Tom Hammond	emailed
David Teeter	emailed
David Meserve	emailed