HONEY LAKE VALLEY RECREATION AUTHORITY

GOVERNING BOARD
BRIAN WILSON, PRESIDENT
DAVID TEETER, VICE PRESIDENT
JEFF HEMPHILL, BOARD MEMBER
BRIAN MOORE, BOARD MEMBER
NOELLE RIGGS, BOARD MEMBER

STAFF
DAN NEWTON, EXECUTIVE OFFICER
HEIDI WHITLOCK, SECRETARY
NANCY CARDENAS, TREASURER
DIANA WEMPLE, AUDITOR
REESA RICE, POOL DIRECTOR/MANAGER

HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING

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

February 18, 2020 - 3:00 p.m.

THIS MEETING WILL NOT BE HELD.

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

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1 **CALL TO ORDER:** No Business.
2 **ROLL CALL BOARD OF DIRECTORS:** No Business.
3 **AGENDA APPROVAL:** No Business.
4 **APPROVAL OF MINUTES:** No Business.
5 **CORRESPONDENCE:** No Business.
6 **PUBLIC COMMENT:** No Business.
7 **MATTERS FOR BOARD CONSIDERATION:** No Business.
8 **BOARD MEMBER ISSUES/REPORTS:** No Business.
9 **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** No Business.
10 **CLOSED SESSION:** No Business.

I, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for February 18, 2020, in the areas designated on February 10, 2020.

Heidi Whitlock, Secretary