

HONEY LAKE VALLEY RECREATION AUTHORITY

**GOVERNING BOARD**

JIM CHAPMAN  
BRIAN WILSON  
LARRY WOSICK  
NICK MCBRIDE  
PUBLIC MEMBER (to be appointed)

**STAFF**

PENDING SELECTION

**HONEY LAKE VALLEY RECREATION AUTHORITY  
GOVERNING BOARD MEETING**

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

**Tuesday, December 10, 2013 – 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

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**A CALL TO ORDER**

**B ROLL CALL BOARD OF DIRECTORS**

**C AGENDA APPROVAL**

**D APPROVAL OF MINUTES FOR THE MEETING OF**

**E BOARD MEMBER ISSUES/REPORTS**

**F CORRESPONDENCE**

**G 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 and may direct the matter to staff or for the matter to be included on a agenda.)

**H MATTERS FOR BOARD CONSIDERATION**

1. Consider appointment of Chair and Vice Chair
2. Consider Staffing needs and options regarding appointment of other officers
3. Consider sending request to surrounding agencies that have conducted prior pool planning for submittal of supporting documentation
4. Select agency to act as trustee or consider creation of separate depository for funds
5. Consider sending request to other agencies and groups that have collected funds for pool construction to be deposited with the HLVRA.
6. Discussing regarding fund raising options and disposition of funds including the solicitation of pledges and donations and disposition of said funds
7. Discussion regarding appointment process for 5<sup>th</sup> member (Public Member). Recruitment to close December 31, 2013.
8. Discussion regarding future meeting schedule

**I ADJOURN: Scheduled Meetings - December 18, 2013 and January 8, 2014**

I, Gwenna MacDonald, certify that I caused to be posted notice of the regular meeting scheduled for Tuesday, December 10, 2013 in the areas designated on December 6, 2013.



Gwenna MacDonald, City Clerk