HONEY LAKE VALLEY RECREATION AUTHORITY

GOVERNING BOARD
BRIAN WILSON, PRESIDENT
JIM CHAPMAN, VICE PRESIDENT
LARRY WOSICK
NICK MCBRIDE
DAVID MESERVE

STAFF
JARED HANCOCK, EXECUTIVE OFFICER
HEIDI WHITLOCK, PROJECT MANAGER
TREASURER, PENDING

HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING

*Convene at Roosevelt Pool Site
800 South Street, Susanville, CA 96130

January 28, 2014 – 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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1 Site Visit for Roosevelt Pool

2 Site Visits for possible pool locations

A. 800 South Street
B. Credence School
C. Mesa Street
D. Additional sites if needed

*Site visits will end at approximately 5:00 p.m. Personal transportation will be required.

The next meeting will be held on February 4, 2014 at 3:00 p.m.

I, Heidi Whitlock, certify that I caused to be posted notice of the special meeting scheduled for January 28, 2014 in the areas designated on January 24, 2014.

Heidi Whitlock, Project Manager