HONEY LAKE VALLEY RECREATION AUTHORITY

GOVERNING BOARD
BRIAN WILSON, PRESIDENT
JIM CHAPMAN, VICE PRESIDENT
TOM HAMMOND, BOARD MEMBER
NICK MCBRIDE, BOARD MEMBER
DAVID MESERVE, BOARD MEMBER

STAFF
JARED HANCOCK, EXECUTIVE OFFICER
HEIDI WHITLOCK, PROJECT MANAGER
NANCY CARDENAS, TREASURER
DIANA WEMPLE, AUDITOR

HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING

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

January 19, 2016 - 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

---

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.

- ***The next regularly scheduled meeting will be held on February 2, 2016 at 3:00 p.m.***

I, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for January 19, 2016, in the areas designated on January 15, 2016.

Heidi Whitlock, Project Manager