

HONEY LAKE VALLEY RECREATION AUTHORITY

GOVERNING BOARD

BRIAN WILSON, PRESIDENT
KATHIE GARNIER, VICE PRESIDENT
TOM HAMMOND, BOARD MEMBER
DAVID TEETER, BOARD MEMBER
DAVID MESERVE, BOARD MEMBER

STAFF

JARED G. HANCOCK, EXECUTIVE OFFICER
HEIDI WHITLOCK, SECRETARY
QUINCY MCCOURT, PROJECT MANAGER
DIANA WEMPLE, AUDITOR
NANCY CARDENAS, TREASURER

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

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

July 18, 2017 - 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

Call meeting to Order

Roll Call of Board of Directors present

- 1 **AGENDA APPROVAL:** No business.
- 2 **APPROVAL OF MINUTES:** No business.
- 3 **CORRESPONDENCE:** No business.
- 4 **PUBLIC COMMENT:** No business.
- 5 **MATTERS FOR BOARD CONSIDERATION:** No business.
- 6 **BOARD MEMBER ISSUES/REPORTS:** No business.
- 7 **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** No business.
- 8 **CLOSED SESSION:** No business.

The next regular meeting to be held on August 15, 2017 at 3:00 p.m.

I, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for July 18, 2017, in the areas designated on July 14, 2017.


Heidi Whitlock, Secretary