

**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE HONEY LAKE VALLEY RECREATION AUTHORITY:**

You are hereby notified that a SPECIAL MEETING of the HLVRA will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on **April 24, 2019 at 1:00 p.m.** to transact the following business:

Call Meeting to Order
Roll Call

1 APPROVAL OF THE AGENDA

2 APPROVAL OF MINUTES:

3 PUBLIC COMMENT: Members of the public may address the JPA concerning any item on the agenda prior to or during consideration of that item.

4 MATTERS FOR BOARD CONSIDERATION:

A. Consider Letters of Interest and Appointment of Public Board Member

5 BOARD MEMBER ISSUES/REPORTS:

6 PUBLIC COMMENT CLOSED SESSION ITEMS (if any): Any person may address the Board at this time upon any discussion during Closed Session.

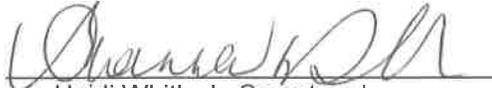
7 CLOSED SESSION:

A. PUBLIC EMPLOYMENT – pursuant to Government Code §54947 –
 Executive Officer Performance Evaluation



Brian Wilson, President

ATTEST:



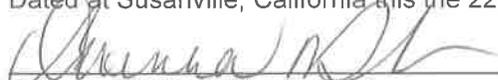
Heidi Whitlock, Secretary by
Gwenna MacDonald, City Clerk

AFFIDAVIT OF MAILING NOTICE

I, the undersigned Secretary for the Honey Lake Valley Recreation Authority, do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING, April 24, 2019 at 1:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 22nd day of April, 2019. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this the 22nd day of April, 2019.


Gwenna MacDonald, City Clerk

Brian Wilson	emailed
David Teeter	emailed
Brian Moore	emailed
Jeff Hemphill	emailed