

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
July 27, 2018
9:30 a.m.

Any person may speak for three (3) minutes on any Agenda item, however, total public input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

AGENDA:

- I Call to order.
- II Flag Salute.
- III Adoption of the Agenda.
- IV Public Comment – This is the time for the public to address the Board on any matter **NOT** on the Agenda. Remarks related to an item on the agenda should be presented at the time that item is considered. All Public Comments are limited to a 3 minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- V Discuss and Consider the RHCD Bylaws for potential updates.
- VI Discuss and Consider the RHCD Policies and Procedures 1-16 inclusive, for potential updates.
- VII Discuss and Consider the RHCD –Operating Procedure 0001 Rev. 4 and Appendix A for potential updates.
- VIII Discuss and Consider Fiscal Year 2018 - 2019 Budget.
- IX Update from Conrad Colbrandt, General Manager.
- X Board Discussion.
- XI Next meeting will be a Regular Board Meeting July 31, 2018, at 9:30 a.m.
- XII Adjournment.