



Special Meeting

Chair: Kris Deiters

Vice Chair: Tom Walker

1. CALL TO ORDER

The meeting was called to order at 8:31AM.

Present	Chairperson Kris Deiters, Director Matt Hansen, Director J.R. Gonzales, Director Patrick Hurton, Director Jim Bacquet, Director Shelly Hargens, Director Lew Beitz, Director Mark Clement, Director Greg Jones, Director Rob Burroughs, and Director Tom Walker
ABSENT	Director Cody Strock

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Agency Manager, Paul Freund, provided details on upcoming events that the Agency is participating in and reminded the Board of the Executive Committee meeting cancellation.

CLOSED SESSION

The Board convened Closed Session at 8:35AM.

1. Closed Session

[25-2049](#)

- a) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Agency Manager Paul Freund

Employee Organization: Joint Council of International Union of
Operating Engineers, Local 39

REPORTABLE ACTIONS FROM CLOSED SESSION

The Board adjourned Closed Session at 9:10AM. No reportable actions, direction provided to staff.

The Board adjourned the meeting at 9:10AM.

Approved by: _____
Chair - Kris Deiters

By _____
Recording Secretary