



GOVERNANCE COMMITTEE MEETING

715 Jackson Street, Red Bluff, CA 96080

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June 20, 2019

3:00 pm

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda Action
 - 3.1 Approval of Agenda
 - 3.2 Governance Committee Minutes from June 13, 2019
4. Audience with Groups and/or Individuals to Speak
5. New Business Action
 - 5.1 Approval of 2019-2020 LCAP Action
 - 5.2 Approval of 2019-2020 EPA Budget Action
 - 5.3 Approval of 2019-2020 Budget Action
 - 5.4 Approval of 2019-2020 MOU's Action
8. Old Business
9. Governing Committee Discussion
10. Adjournment

Posted: 6/16/2019

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