AGENDA ITEMS:

1. Overview of status of YCWA Board policies.

2. Consider proposal for amendment of the Directors’ Compensation and Expense Reimbursement Policy.

3. Discussion regarding potential changes to the Agency Records management Policy.

4. Adjourn

Please note that this is not a Board of Directors Meeting.

If there is an X next to your name, you are on this committee. For all others, this notice is informational only.

Bradford Fletcher
X Hastey
Leahy
Lofton (alternate)
X Mathews
X Vasquez (Chair)

In compliance with the Americans with Disabilities Act, if you have a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact Terry Peterson at 530-741-5000 or 530-741-6541 (fax). Requests must be made as early as possible, and at least one-full business day before the start of the meeting.