



A G E N D A

Office Closed

For Executive Session

Tuesday August 24, 2021 11:00am

- 1) _Executive Session:** This meeting is closed to the membership in accordance with Civil Code 4935.

The Board of Directors will meet in Executive Session to:

- a) Personnel Issue-Discussion/Action
 - a. Interview Applicants for Executive Secretary Position
 - b. Select an Applicant to fill the position of Executive Secretary
- 2) Adjourn.**

Location: 21725 Crystal Falls Dr. Sonora, CA 95370