Meeting Agenda
Regular Meeting of June 27, 2019

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of May 23, 2019
5. Executive Director’s Report
6. Attorney’s Report
7. Public Comment Period
8. Consent Agenda
9. Closed Session – Legal Settlement Matter
10. Adjournment

CONSENT AGENDA

A. Resolution 2019-36
   Resolution approving the routine expenditures for the HABC for the period of 05/15/19-06/14/19

B. Resolution 2019-37
   Resolution approving the routine expenditures for the HDC for the period of 05/15/19-06/15/19

C. Resolution 2019-38
   Resolution authorizing contract change order for Pal Park emergency generator replacement