



MINUTES OF SPECIAL ADMINISTRATION COMMITTEE MEETING

Covering Policy, Administration and Community
Relations/Communications

Tuesday, January 10, 2018 at 10:30 am at the Operations Building, 13057 Highway 9, Boulder Creek, California.

AGENDA

1. **Roll Call.**

Present: Chair Bruce, Dir. Baughman, B. Fultz.
Convene Meeting/Roll Call

2. Oral Communications

B. Holloway, Boulder Creek

L. Henry, Lompico

3. Old Business: None

4. New Business:

Members of the public will be given the opportunity to address each scheduled item prior to Committee action. The Chairperson of the Committee may establish a time limit for members of the public to address the Committee on agenda items.

A. ELECTION OF COMMITTEE CHAIR

Discussion and possible action by the Committee regarding Committee Chair.

Motion: Dir. Bruce as chair of the committee, **Action:** Approve, **Moved by** Dir. Baughman, **Seconded by** B. Fultz.
Passed unanimously.

B. SET DAY AND TIME FOR COMMITTEE REGULARLY SCHEDULED MEETINGS

Discussion and possible action by the Committee regarding regularly scheduled meeting time and day.

Motion: time and date, **Action:** Adopt, **Moved by** Chair Bruce,
Motion passed by all present.

C. STRATEGIC PLAN REVIEW

Discussion by the Committee regarding a review of the Strategic Plan priorities.

D. CREATE A WORK PLAN FOR POLICY GOALS

Discussion by the Committee to create a work plan for policy goals.

5. Informational Material: None.

6. Adjournment