



MINUTES OF ADMINISTRATION COMMITTEE MEETING

Covering Policy, Administration and Community
Relations/Communications

Wednesday, April 11, 2018 at 10:30 am at the Operations Building, 13057 Highway 9, Boulder Creek, California.

AGENDA

1. **Roll Call.** 10:30
Present: Chair Bruce, Dir. Baughman, B. Fultz.
Staff: B. Lee, C. Sladwick and H. Hossack

Technical Difficulties with the recording device did not allow the recording to begin until partially into Oral Communications.

2. Oral Communications
L. Henry, E. Frech and D. Loewen addressed the Board.
Discussion by the Committee.
3. Old Business:
 - A. BOARD POLICY MANUAL
Dir. Bruce introduced this item.
DM Lee presented the Board Policy Manual.
Discussion by the Committee regarding review of the Board Policy Manual input to date.
L. Henry, E. Frech and D. Loewen addressed the board.
 - B. LEGISLATIVE UPDATE
Dir. Bruce introduced this item.
Discussion by the Committee regarding a review of pertinent legislation currently being discussed.
 - C. COMMUNICATIONS UPDATE
DM Lee introduced this item.
Discussion by the Committee regarding a review of communications.
E. Frech addressed the board.
4. New Business: None
5. Future Agenda Item:
Email Accounts for Board date to be determined
Board Policy Manual revisions
6. Adjournment 11:32