

AGENDA

Special Meeting of the Board of Directors

Locations: City of Rancho Cordova City Hall
Community Board Room
2729 Prospect Park Drive
Rancho Cordova, CA

Date: Friday, May 19, 2017, 8:00 a.m. to 12:00 p.m.

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public complete Speaker Card, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a time limit on individual remarks at the beginning of the discussion.

Call to Order / Roll Call

Directors Hidahl, Hume, Miklos, Nottoli, Sander

New Business

1. Rescind December 2016 Motion Providing Direction Regarding a Construction Phasing Strategy for Segment D3

Closed Session

Closed Session - Public Employment (Gov. Code § 54957)
Title: Executive Director

Adjourn

The Board may take action on any matter, however listed on this agenda, and whether or not listed on this agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

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