

**Special Meeting**

**Board of Directors Workshop**

**Location:** American River South Room  
Rancho Cordova City Hall  
2729 Prospect Park Drive  
Rancho Cordova, CA

**Date:** Friday, March 24, 2017, 9:30 a.m., or immediately following the regular Board of Directors meeting

**Roll Call:** Directors Hidahl, Hume, Miklos, Nottoli, Sander

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. 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.

**Workshop Agenda\***

1. Welcome/Introductions
2. Overview
3. Shovel Ready Strategy
4. Recommendations
5. Questions/Answers/Public Comment

**Adjournment**

\*Materials will be available at the workshop, and will be available on the JPA's website following the workshop.

*The Board may take action on any matter listed on this Agenda to the extent permitted by applicable law.*

*If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Secretary as soon as possible. The Board Secretary may be reached at 10640 Mather Blvd., Suite 120, Mather, CA 95655 or by telephone at 916-876-9094.*