



TVCS D SPECIAL MEETING of the Board of Director

Date: Wednesday, August 17, 2015, 6:30 pm

Location: Tomales Town Hall, Tomales, California 94971

Board Members Present: Bill Bonini, Deborah Parrish, Sue Sims

Board Members Absent: Patty Oku

Also Present:

I. Call To Order:

Bill Bonini called meeting to order at 6:30 p.m.

II. Open Communication:

Open communication is the time for community members to bring up items they wish to discuss and items that do not appear on the agenda. The Board then determines whether item discussed should be agendized or taken as input to the Board. If an item needs to be agendized, the Board will then decide whether the agenda is full for that evening and the item must be agendized for the next meeting, or whether the agenda for that night can accommodate another agenda item. The Board will open up discussion on all agenda items at the time of the agenda item, so the community members can have input on that agenda item.

The Board will adjourn to Closed Session: Closed sessions are not open to the public

III. Closed Session: Session closed pursuant to Section 54957 – Public Employee Appointment and Employment: Discuss candidates for appointment Title: General Manager and Secretary (Administrative Support)

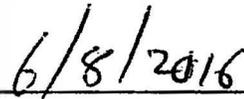
IV: Return to Open Session: The Board did not report any actions were taken.

V. Adjourn

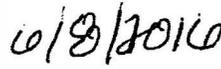
Meeting adjourned 7:30 p.m.

Next Meeting: September 9, 2015 7:00 p.m.


Approved by: President, Bill Bonini


Date


Attested by: Cynthia Hammond, Secretary


Date