Board of Trustees

Meeting Agenda

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| **Date:**  | February 20, 2019 |
| **Time:**  | 4:00pm |
| **Location:**  | 820 Pole Line Road Davis, CA 95618 |

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Bill Marshall, Dennis Dingemans, Heidy Kellison, Stephen Souza, and Marilyn Mansfield (alternate)

I. Call to Order

II. Introduction of Judy Fisher

III. Approval of the Agenda

IV. Trustee Announcements

V. Public Comment

VI. Approval of the Minutes

VII. Informational Item

 a. Superintendent Report

 b. Water Permit Update

 c. Ernesto Arango Plot

VIII. Action Items

 a. Board Succession Planning

 b. Catholic Section – New Plotting

I declare under penalty of perjury that the foregoing agenda was posted on Friday, February 15, 2019 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Potts