

MINUTES OF THE SPECIAL BOARD MEETING

August 15th, 2023

- I. ROLL CALL** - Board Members Present: Terry Cooney, Michael Otten, Earl Wilson, Melinda Herzog-Landrith and Marilyn Schneider
The meeting was held at the Canyon View Community Center, Board Room 471 – 471 Maidu Drive, Auburn, CA. and commenced at 2:30 p.m. Trustee Marilyn Schneider arrived at 2:43 pm
- II. PUBLIC COMMENT** – Any person may address (5 minutes maximum) the Board of Trustees on any matter. However, the Board cannot discuss, or take any action on any item that is not on the agenda. *No public comment*
- III. ADJOURNMENT TO CLOSED SESSION**
Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: District Manager
- IV. RECONVENE MEETING**
- V. CLOSED SESSION REPORT**
Discussion was held. No Reportable Action Taken
- VI. ADJOURNMENT**
Meeting was adjourned at 3:45 p.m.

Respectfully submitted,

David Weichmann
Clerk of the Board

