



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Thursday, March 26, p.m., 1:00 p.m.

Teleconference: Dial In # 916-577-4811, PIN 67549

AGENDA

Item	Presenter
1. Call to Order/Introductions	Johnson
2. Approval of Agenda	Johnson
3. Public Comments - Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.	
4. Closed Session - Pursuant to Government Code Section 54957 (b) (1) – Public Employee Contract – Executive Assistant / Interim Executive Director	Johnson
5. Public Report of Decisions Made During Closed Session – Pursuant to Government Code Section 54957.1 (5)	Johnson
6. Adjournment	Johnson

Next Board meeting: 8:00 a.m. on Wednesday, **April 22, 2020**

All Board Meetings are recorded. The Board Packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619. Note: The Board of Directors may elect to take action on any item included on this agenda.