**22900 Canyon Ave – P.O. Box 70 – River Pines, CA 95675**

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**CLOSED SESSION AGENDA**

**Wednesday, November 20, 2024 - 5:30 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **AGENDA:** Approval of agenda for this date; all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)
5. **PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board now upon any subject within the jurisdiction of the Board; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is **a three (3) minute limit per topic.**
6. **BOARD MATTERS**: Discussion / Action / Direction to Staff.
7. Personnel Matter. Discussion/Action
8. **ADJOURNMENT –** The next Regular Meeting – Nove 20, 2024 at 6:00 p.m

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