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AGENDA Special Meeting July 15, 2020 6:00 p.m.

Meeting is held at the RCD office at 321West C Street, Tehachapi

- 1. 6:00 p.m. Call to Order
- 2. 6:05 p.m. Roll Call
- 3. **6:10 p.m. Public Comment**. This time is provided for those wishing to address the Board on matters not on the Agenda, but relevant to the Board's authority. The Board may take no action on these matters except to schedule them for the next regular Board meeting. Please state your name and address for the record. Comments are limited to 3 minutes unless extra time is granted by the President.
- 4. **6:15 p.m. Minutes**: Approve minutes from May 13, 2020 special meeting. (attached)
- 5. **6:20 p.m. Close public session**. Open Executive session
- 6. **6:21 p.m. CARCD** new membership costs
- 7. **6:35 p.m. Employee:** Discuss hiring of new employee
- 8. 7:30 p.m. Close Executive Session; Open Public Session. Report?
- 9. **7:35 p.m. Adjourn**