

**AGENDA**  
**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**7:00 P.M. Wednesday, July 8, 2020**

**In order to comply with current State orders and facilitate public participation this meeting will be accessible via electronic teleconference via ZOOM. Those wishing to comment or listen may log in to the Zoom application at: <https://zoom.us/j/94054016045> or call 669-900-6833 or 346-248-7799. The meeting code is 940 5401 6045. This meeting will be recorded in the Zoom system**

1. Call to Order, Pledge of Allegiance
2. Approval of prior meeting minutes
3. Introduction of guests, vendors, or public comments. **Any item of interest to the public that is within the subject matter jurisdiction of the Board and is NOT posted in the agenda may be addressed during the public comment period. California law prohibits the Board from taking action on any matter which is not posted on the agenda. Public comments will be limited to maximum of (3) minutes per person to a meeting maximum of (30) minutes. Any item that IS on the agenda will be opened for public comment and discussion as the item is in the order of business. Comment periods will be limited to a maximum of (3) minutes per person. After all comments are received, the public session will be closed and referred back to the Board for their final discussions and actions**
4. OLD BUSINESS
  - A. Surplus Equipment
  - B. Station Repairs
  - C. Special Ballot Initiative
5. NEW BUSINESS
  - A. Social Media Policy
6. STATUS OF EQUIPMENT
7. CHIEF'S DEPARTMENT REPORT
8. DIRECTOR'S COMMENTS
9. PAYMENT OF BILLS
10. EXECUTIVE SESSION, GC Code 54957, Closed discussions, Personnel Matter (as needed)
11. ADJOURNMENT