

**MEETING OF THE BOARD OF TRUSTEES**  
2000 Santa Fe Avenue, Modesto, CA  
Tuesday, February 12, 2019 @ 7:00 P.M.

**AGENDA**

**REGULAR MEETING - CALL TO ORDER**

Roll Call

**PUBLIC PARTICIPATION**

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Trustees. State law provides that no action may be taken on any item not appearing on the posted Agenda.

**APPROVAL OF MINUTES**

Approval of the Minutes for January 8, 2019, Regular Session.

**APPROVAL OF WARRANTS**

**APPROVAL OF MANAGERS REPORT**

**CONSENT CALENDAR**

None

**Regular Agenda**

1. Resolution #133-2019 Manager Recruitment
2. Election of Officers
3. Routine Items.

**CORRESPONDENCE**

**OTHER BUSINESS – BOARD OF TRUSTEES**

**ADJOURNMENT**

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Lloyd Douglass, Manager