



AGENDA

SPECIAL BOARD MEETING

BOARD RETREAT

Saturday, February 11, 2023
10:00 a.m.

Special Location

Wakamatsu Farm

941 Cold Springs Road, Placerville, CA 95667

Board Members

Sidney Bazett	President
Monique Scobey	Vice President
Eric Aiston	Board Member
Tim Israel	Board Member
Dawn Wolfson	Board Member

Staff

André Pichly	General Manager
Robert Bendorf	Moderator

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CALL TO ORDER

1. Roll Call
 2. Pledge of Allegiance
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AGENDA

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Board; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Board. The Board reserves the right to waive said rules by a majority vote.

ADOPTION OF THE AGENDA

The Board will make any necessary additions, deletions, or corrections to the Agenda and motion to adopt the Agenda.

3. Adopt the Agenda
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OPEN FORUM FOR NON-AGENDA ITEMS

Members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors.

GENERAL BUSINESS

For purposes of the Brown Act §54954.2 (a), items below provide a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

1. **RETREAT PROGRAM** – this 4-hour session will be led by moderator Robert Bendorf. This session will cover review of general governance and best practices, organizational effectiveness and discuss priority setting related to the Strategic Plan.
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ADJOURNMENT

Please contact the District office at (530) 677-2231 or admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.
