

BOARD OF COMMISSIONERS – SPECIAL MEETING NOVEMBER 22, 2022 at 7:00 PM

To be Held in Person at Lillard Hall 24905 County Road 95 Davis, CA 95616

To be Held by Zoom: <u>https://us06web.zoom.us/j/98831083439</u> One tap mobile – +16699006833,98831083439# Dial by your location – (669) 900-6833 US (San Jose) Meeting ID: 988 3108 3439

- 1. Call the Meeting to Order and Establish Quorum (President McMullen)
- 2. Public Comment
- 3. New Business
 - a. Ordinance 22-01 Adopting a Revised Schedule of District Fees
 - i. Read Ordinance (Board Clerk)
 - ii. Discussion / Action Consider Any Objections or Protests

4. Old Business

- a. Discussion / Action Lillard Hall Adopt Revisions to Rental Agreement / Use Policy (Commissioner Amy)
- 5. Clerk's Report
 - a. Approval of November 15, 2022, Board Meeting Minutes
- 6. Open Forum
- 7. Next Meetings:
 - a. Special Board meeting on November 29, 2022
 - b. Regular Board meeting on December 20, 2022
- 8. Meeting Adjourned (President McMullen)