

**SPECIAL CALLED MEETING AGENDA**

**Board of Directors**

Paedrin Fusco – Board Chair Date: AUGUST 28, 2025

Cameron Leslie – Vice Chair Time: 4:00 PM

Robin Booth Place: 9590 Avenue C

Theresa Lamer Niland, CA 92257

Steven Johnson

1. **CALL TO ORDER:** 
   1. Pledge Allegiance to the Flag
   2. Roll Call to determine Quorum
2. **APPROVAL OF THE AGENDA:** Board will approve the agenda for the Special Called Meeting for AUGUST 28, 2025, as is or delete/clarify any item on the agenda.
3. **APPROVAL OF MEEING MINUTES:** Board will approve the meeting minutes from Special Called Meeting on JULY 21, 2025, as is or delete/clarify any item on the agenda.
4. **OPEN FORUM/PUBLIC COMMENT:** This is an opportunity for members of the public to address the Board on any subject matter within the Board’s jurisdiction, but not an item on the published agenda. Public Comment on agenda items will be allowed when the agenda item is called by the Board. Please make comments at podium, state name and limit comments to 3 minutes
5. **NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**
   1. Board will discuss partnership agreement with Friends of Bombay Beach.
   2. Board will discuss grant partnership agreement with Friends of Bombay Beach for grant funding being offered by IV Wellness Foundation.
   3. Board will discuss adding ADP Retirement Services to comply with Californias new laws regarding employers now being required to offer retirement options to their employees.
   4. Board will discuss proposal for lease agreement from ATT.
   5. Board will discuss approving new ERU application for Volunteers.
6. **COMMUNITY REPORTS:**
7. **BOARD DISCUSSION/DIRECTIVES:**
8. **DIRECTOR REPORTS:**
9. **ADJOURNMENT:**