

NORTEC
JOINT WDB AND GOVERNING BOARD EXECUTIVE COMMITTEE AGENDA
THURSDAY, APRIL 27, 2017
1:00 P.M. – 3:00 P.M.
GAIA HOTEL AND SPA
MT. LASSEN ROOM
4125 RIVERSIDE PLACE
ANDERSON, CA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES, APRIL 14, 2017 (ACTION)

The minutes from the April 14, 2017, Executive Committee meeting are attached: [Minutes](#)

Recommended Action:

Executive Committee approval of the April 14, 2017, minutes, with revisions if needed, as posted.

IV. APPROVAL OF AGENDA (ACTION)

Recommended Action:

Executive Committee approval of the agenda, with revisions if needed, as posted.

V. PUBLIC COMMENT

Members of the public will be invited to make brief comments to the NoRTEC Executive Committee on a specific matter under its jurisdiction.

VI. RECESS TO CLOSED SESSION PER CALIFORNIA GOVERNMENT CODE SECTION 54954.5, PUBLIC EMPLOYEE EMPLOYMENT, G.S. 54957 (ACTION)

The Executive Committee will meet in closed session to discuss the performance evaluation of NoRTEC's Executive Director.

VII. RECONVENE TO OPEN SESSION

VIII. REPORT OF ACTION FROM CLOSED SESSION

If appropriate, the Committee will report on action during the closed session.

IX. OLD BUSINESS (INFORMATION)

Old Business items may be brought up for discussion by the Executive Committee.

X. NEW BUSINESS (INFORMATION)

New Business items may be brought up for discussion by the Executive Committee.

XI. ADJOURNMENT