

NORTEC  
JOINT WDB AND GOVERNING BOARD EXECUTIVE COMMITTEE AGENDA  
THURSDAY, APRIL 26, 2018  
8:00 A.M. – 9:00 A.M.  
GAIA HOTEL AND SPA  
MT. LASSEN ROOM  
4125 RIVERSIDE PLACE  
ANDERSON, CA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES, JUNE 22, 2017 (ACTION)

The minutes from the June 22, 2017, Executive Committee meeting are attached: [Minutes](#)

***Recommended Action:***

***Executive Committee approval of the June 22, 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