

**Cooperative Agricultural Support Services Authority**  
**Notice of Special Teleconference Meeting of Board of Directors**

In accordance with the requirements of California Government Code section 54950, *et seq.*, notice is hereby given of a teleconference meeting of the Board of Directors of the Cooperative Agricultural Support Services Authority. This meeting shall be held at the following time and locations:

**Meeting Date:** Thursday, February 21, 2019, 11:00 a.m.

**Meeting Locations:** 1220 N Street, Room 420, Sacramento, California  
173 Tom Bell Road, Weaverville, CA 96093  
70 Cottonwood Street, Woodland, California

**AGENDA**

1. Call to Order & Roll Call  
Directors: Kevin Masuhara, John Young, Angela Blanchard

**CLOSED SESSION**

**Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9 (one potential case).

**ADJOURNMENT**

**NOTES:**

The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Clerk for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Clerk as soon as possible.

The Board Clerk may be reached at 1776 Tribute Road, Suite 215, Sacramento, California 95815, or by telephone at (916) 445-3653.