

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 special 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:

8:30 a.m., Tuesday, January 21, 2020

1776 Tribute Road, Suite 200, Sacramento, California
70 Cottonwood Street, Woodland, California
173 Tom Bell Road, Weaverville, California

AGENDA

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

NEW BUSINESS ITEMS

2. Approve Executive Officer Salary Range for 2020, presented by Executive Officer, Marchelle Meyer
 - Resolution: Adopt 2020 Salary Range for Executive Officer Position

CLOSED SESSION

Public Employment (Gov. Code Sec. 54957)
Title: Executive Officer

OPEN SESSION

Report from Closed Session.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

ADJOURNMENT

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.