

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING AGENDA

Saturday November 2, 2019 at 10:00 AM
Tenaya Lodge, 1122 Highway 41, Fish Camp, CA

1. Call to Order and Roll call to establish quorum
2. Introductions, board and audience members
3. Public Forum: Persons wishing to speak on any item within the jurisdiction of the District that is not on the agenda may address the Board at this time. No action may be taken on these items, but may be referred to future meetings. For agenda items, members of the public will be provided an opportunity to testify when that item is called. The chair may specify time limits at her discretion.
4. Closed session regarding anticipated litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9.
Audience members will be asked to adjourn to the hotel lobby during this discussion. Audience members will be notified to return when discussion is complete. Any action decided upon will be announced when the open meeting resumes.
5. Reopen Public Meeting. Announcement of any action taken during the Closed Session
6. Next meeting: _____
7. Adjournment

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary of the District by telephone (559-301-8719) or e-mail (fishcamprocks@hotmail.com) prior to the meeting. The Tenaya Lodge, where the meeting will be held, is ADA-compliant.