

# Executive Officer Selection Committee Meeting AGENDA

October 29 & 30, 2018  
and November 7 & 8, 2018  
11601 Blocker Drive, Suite 105  
Auburn, CA 95603



9:00 a.m. – 5:00 p.m.  
(continues day to day until adjournment)

Times are approximate. The portion of the meeting conducted in closed session may continue beyond the stated end time on any day.

- I. **Call to Order**
  
- II. **Closed Session (This portion of the meeting is not open to the public.)**  
The committee will interview applicants for the position of Sierra Nevada Conservancy Executive Officer and will develop recommendations for the full Governing Board as to the selection and appointment of the Executive Officer. (Government Code section 11126(a)(1)). At the conclusion of each day's committee business, the meeting will recess for the day and will be reconvened to continue committee business on the next date included in this notice, as needed. At the conclusion of the closed session, the committee will reconvene in open session and report on the closed session.
  
- III. **Adjournment**

Meeting Materials are available on the SNC Web site at [www.sierranevada.ca.gov](http://www.sierranevada.ca.gov). For additional information, or to submit written comment on any agenda item, please contact Ms. Armstrong at (530) 823-4700, toll free at (877) 257-1212; via email to [tristyn.armstrong@sierranevada.ca.gov](mailto:tristyn.armstrong@sierranevada.ca.gov); in person or by mail at: 11521 Blocker Drive, Suite 205, Auburn, CA 95603. For reasonable accommodations, including documents in alternative formats, please contact Ms. Armstrong at least **five (5)** working days in advance.

**Closed Session:** Following, or at any time during, the meeting, the Board may recess or adjourn to closed session to consider pending or potential litigation, property negotiations, or personnel-related matters. Authority: Government Code Section 11126, subdivision (e)(2)(B)(i).