



AGENDA

Executive Committee Meeting CLOSED SESSION

Friday, December 9, 2022

9:00am

ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (drafts) of October 5, 2022 and November 16, 2022 Meetings — **ACTION ITEM**
Acceptance of Minutes from previous two meetings
4. Closed Session: Property — **ACTION ITEM**
5. Adjournment — **ACTION ITEM**