



AGENDA

Executive Committee Meeting

CLOSED SESSION

Thursday, June 22, 2023

2:30pm

ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (draft) of March 17, 2023 Meeting — **ACTION ITEM**
Acceptance of Minutes from previous meeting
4. Closed Session: Property — **ACTION ITEM**
5. Adjournment — **ACTION ITEM**