



Area Board 1 Grant Committee Agenda

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Friday, June 17, 2011

Apple Peddler Restaurant - Meeting Room

308 Hwy 101 S.

Crescent City, CA 95531

707-464-5630 or 707-391-5189

4:00 PM

1. **CALL TO ORDER** Auerbach
2. **WELCOME AND INTRODUCTIONS** Auerbach
3. **REVIEW OF AGENDA** Members
4. **REVIEW OF 5-31-2011 MEETING NOTES** Members
5. **PUBLIC COMMENTS**
Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]
6. **DEVELOP PROPOSED RECOMMENDATIONS TO THE BOARD FOR ACTION AT THE JUNE 18, 2011 REGULAR BOARD MEETING** Members
Requested Action: Provide information, review direction, possible decisions on how to proceed.
7. **SUMMARIZE COMMITTEE NEXT STEPS** Morley
8. **ADJOURNMENT** Auerbach

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Dawn Morley at 707-463-4700 or email at dawn.morley@scdd.ca.gov by June 14, 2011.