

Laura S Gill/PV/EDC
06/09/2008 04:14 PM

To Rusty Dupray/PV/EDC@TCP, Helen K
Baumann/PV/EDC@TCP, Jack Sweeney/PV/EDC@TCP,
Ron V Briggs/PV/EDC@TCP, Norma
cc Cindy L Keck/PV/EDC@TCP, Louis B Green/PV/EDC@TCP,
David A Storer/PV/EDC@TCP

bcc

Subject Minor changes to 6/10 BOS Agenda

Board Members:

- Item #23 (Federal Forest Reserve Transfer): In the motion, please strike the figure \$140,038 and replace with the figure \$110,038 . With this change, the item can remain on the consent calendar.
- Item #33 (Probation SLT Juvenile Treatment Ctr. stipend): In the motion, please add direction to the CAO and the Human Resources Director to provide a recommendation regarding the continuation of the stipend at the Board's first meeting in January 2009.
- David Storer will be sitting in the CAO's chair for the first part of the morning agenda. This will allow me to attend my son's graduation ceremony at Rolling Hills Middle School.

Thank you!

Laura Gill