

# AGENDA

Special Meeting  
Wednesday, April 1, 2020  
9:00-9:40am

**THIS MEETING IS TO BE HELD  
REMOTELY BY TELE-  
CONFERENCE ONLY:  
831-278-5140**



**Meeting called by:**

Board President: B. Jefferson

**Type of meeting:**

Special Board Meeting, Open to the Public

**Board Members:**

B. Jefferson, R. King, B. Plemmons, B. Lipe, J. Doud, J. Clarke, J. Gularte, P. Binsacca (Advisor), M. Duflock (Advisor), E. Gardner (Advisor)

**Guests:**

P Robins (staff)

Time	Item	Lead
9:00 am	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
	Discussion and Consideration of District COVID-19 Emergency Response Policy	B. Jefferson
	Discussion and Consideration of Request to County Board of Supervisors for modification of timeline for repayment of FY 2019-20 Dry-Period Loan due to delayed grant payments under statewide COVID-19 Shelter-in-Place order	B. Jefferson
9:40 am	Adjourn	B. Jefferson