



## Board of Directors Meeting

Friday, June 17, 2016

10am-3pm

Tulare County Ag Commissioner's Building  
4437 S. Laspina  
Tulare, CA 93274

### Meeting Contact

Mike Dozier, Executive Director  
559-278-0727

Office of Community & Economic Development  
550 E. Shaw Ave., Suite 230  
Fresno CA 93710

AGENDA   June 17, 2016		
Item		
I.	Convene Meeting, Introductory Remarks	Chair Ashley Swearengin
II.	Recognition of Our Sponsors and Dignitaries	Chair Ashley Swearengin <i>TBD</i>
III.	Oath of Office	Secretary Karen Ross
IV.	Public and Board Comment (non-agenda items only)	Board and Public
V.	Consent Calendar <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Partnership Strategic Efforts</li> <li>• Work Group Reports</li> </ul>	Mike Dozier
VI.	Partnership Strategic Effort: Water <ul style="list-style-type: none"> <li>• Disadvantaged Communities (DAC) Drinking Water</li> <li>• Bureau Basin Study</li> <li>• Integrated Regional Water Management Plan (IRWMP)</li> </ul>	Sarge Green, California Water Institute
VII.	LUNCH	
VIII.	Highway 99 Funding	Ted Smalley, Executive Director, Tulare County Association of Governments
IX.	Community Choice Energy for the San Joaquin Valley	Woody Hastings, Renewable Energy Implementation Manager, Climate Protection
X.	Least Conflict Solar Development Project	Robert Tse, USDA CA Rural Development
XI.	Central Valley Health Information Exchange: Improving the Health of Our Valley	Jamie Franklin, Community Medical Centers
XII.	Public and Board Comment	Public and Board
XIII.	Adjournment	Ashley Swearengin