



Santa Barbara County

Chapter of the

**California Special
Districts Association**

SBCCSDA.ORG

>>> *Districts Stronger Together*

SBCCSDA Board Meeting

Date: February 1, 2023

Time: 12:00 PM

Chair: Jay Freeman

Location: Zoom

Web: <https://us02web.zoom.us/j/85070692098?pwd=OWFveGRqRGRCZ2NXRnhiWURhRkFSQT09>

Phone: (669) 900-9128

Meeting ID: 850 7069 2098

Passcode: 208873

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Changes to the Agenda
- 4) Approval of Meeting Minutes from January 4 Board Meeting
- 5) Check-In / Board members
- 6) Reports
 - a. Treasurer
 - b. President
 - c. Vice-President
 - d. Secretary - Written/Oral communications
- 7) Old Business
 - a. Bylaws
- 8) New Business
 - a. Appoint Director to Larry Meyer's vacant position
- 9) LAFCO
- 10) Committee Reports
- 11) Future Agenda Items
- 12) Next Meetings
 - a. Board: March 1, 2023 – TBD
 - b. Chapter: February 27, 2023 – TBD
- 13) Adjournment