



## ***General Board Agenda***

Wednesday, December 17, 2014  
3:00 P.M.

Seascape Beach Resort  
Bayview Room  
One Seascape Resort Drive  
Aptos CA 95003

***To avoid disruptions or delays during the meeting please keep your cell phone silenced.  
Thank you!***

### **CALL TO ORDER**

### **PUBLIC COMMENT**

### **PRESENTATIONS**

1. Campbell Rinker Conversion Study Research Results and Presentation

### **ACTION ITEMS**

2. September 24, 2014 & October 22, 2014 Board Meeting Minutes \*
3. Financial Statements- September /October \*

### **DISCUSSION ITEMS**

#### **President's Report – Merry Crowen, President**

4. Update on TMD Renewal Process

#### **CEO's Report – Maggie Ivy**

5. September & October Activity & Response Reports – Attachments

### **ANNOUNCEMENTS**

### **ADJOURNMENT**