



## ***Special Board Agenda***

Wednesday, February 18, 2015  
3:00pm

Hotel Paradox - Sequoia Room D  
611 Ocean Street  
Santa Cruz CA 95060

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

### **CALL TO ORDER**

### **PUBLIC COMMENT**

### **ACTION ITEMS**

1. TMD Clarification Letter\*
2. TMD Related Indemnification\*
3. Consider Funding for Strategic Planning/Outreach Update\*

### **ANNOUNCEMENTS**

### **ADJOURNMENT**