



**Committee Members**

Jim Holmes, County of Placer - Chair  
Jim Jones, South Tahoe TPUD – Vice Chair  
Hank White, Foresthill PUD  
Jodi Lauther, Grizzly Flats CSD  
Ron Ringen, Tuolumne Utilities District

John Kingsbury - Executive Director

**GOVERNANCE COMMITTEE**

**AGENDA**

**June 29, 2017**

**Thursday**

**Time – 9:00 a.m.**

Call-in Number: 1.605.475.4000

Passcode: 158612 #

1. Call the Committee Meeting to Order
2. Agenda Changes
3. Discussion to consider changes to the Bylaws
4. Adjourn Meeting