



Board of Directors and Officials  
Mike Lee (PCWA) – President  
Scott Ratterman (CCWD) – Vice-President  
Barbara Balen (TUD) – Secretary  
Paul Molinelli, Jr., (AWA) – Treasurer  
Randy Fletcher (YWA) – Director  
Jim Holmes (County of Placer) – Director  
Dan Miller (County of Nevada) – Director  
Brian Oneto (County of Amador) – Director  
Vacant -- Director

## **BOARD OF DIRECTORS MEETING AGENDA**

September 24, 2021  
10:00 a.m.

Zoom Meeting Link:

<https://us02web.zoom.us/j/82614419835?pwd=WFV3UEZxSU5xRFFFaVd1N1NwUWVYQT09>

Dial by your location +1 669 900 6833 US (San Jose)

Meeting ID: 826 1441 9835 Passcode: 308430

### **Informational Items**

- ❖ Call to Order/Roll Call – Mike Lee, President
- ❖ Introductions and Announcements
- ❖ Agenda Review/Changes

### **Business Items**

1. Consideration to approve the August 27, 2021 Board Minutes (Item 1)
2. Update on October 27 Event (Items 2.1 and 2.2)
3. Update on Membership and 2021-2022 Budget (Items 3.1 and 3.2)
4. Report from Incoming Executive Director Justin Caporusso
5. Reports
  - Executive Director
  - Governmental Affairs Official
  - Board Members
6. Adjourn