

Following are the agenda items for the GRF Board meeting on Thursday, March 25, at 9 a.m. in Peacock Hall at Gateway:

1. Consider approving new Policy 104.3, Privacy.
2. Consider approving new Policy 201.5, Code of Conduct and Ethics.
3. Consider approving a revised Policy 201.2, Conflict of Interest.
4. Consider approving the appointment of a member to the Golf Advisory Committee to serve the unexpired portion of the term of Laurence Ringen, who resigned from the committee.
5. Consider approving the appointment of auditors to count the ballots for the upcoming election of GRF directors to represent Districts B, F and G and authorizing the CEO to execute a letter of understanding outlining the scope of services to be provided.
6. Consider approving an expenditure and authorizing the CEO to execute a contract for street maintenance.
7. Consider approving a license agreement with Verizon Wireless allowing Verizon to use roads owned by GRF to access a cell tower located on property owned by Third Walnut Creek Mutual.

The complete agenda package is available in the GRF Board Office starting Monday, March 22.