

A G E N D A

AD HOC TASK FORCE TO REVIEW THE GENERAL PLAN

REGULAR MEETING
MONDAY, AUGUST 17, 2015, AT 9:00 AM
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Donald J. Liddle, Chairman
2. ROLL CALL: Liddle, Hufford, Edlund, Bertrand, Dorband, Lau, Swanson, and Kelso, ex-officio member
3. APPROVAL OF REPORT OF JULY 20, 2015 (Attachment)
4. RESIDENTS' FORUM
5. UNFINISHED BUSINESS
 - a. Transportation Update

Speaker: Jeff Matheson, Director of Resident Services
 - b. Subcommittee Presentations
 - 1) Governance – Alice Lau and Don Liddle
 - 2) Security – Bob Kelso and Don Liddle
 - 3) Other
6. NEW BUSINESS
 - a. Other
7. RESIDENTS' FORUM
8. ADJOURNMENT
9. NEXT MEETING: The next regular meeting will be held on Monday, August 31, 2015, at 9:00 a.m. in the Board Room at Gateway Complex.

DJL/kv
cc: GRF Board