



Meeting Agenda

Joint Powers Authority/Foundation Executive Committee

Conference Line:
(669) 900-6833 or (646) 558-8656
Meeting ID: 572 363 2295

Calling in:
D. Spees – 2431 Mariner Square Drive, Apt 231, Alameda, CA

March 22, 2018

4:30-5:30 PM

Hauben Room

ROLL CALL/CALL TO ORDER

1. Approval of January 25, 2018 minutes
2. Subject: Chabot Fiscal Update/February Financials
Description: Fred Patton gives an informational February 2018 CSSC fiscal report.
3. Subject: Development Update
Description: Adam Tobin gives an informational Development update.
4. Subject: Nominating Committee Update
Description: Paul Chapman and Bill Bruner give an informational Nominating Committee update.
5. Subject: Director's Update
Description: Adam Tobin gives an informational CSSC update.
6. OPEN FORUM/CITIZENS COMMENTS (Time Available: 15 Minutes)
7. Subject: Observation Deck
Description: All invited to visit the Observation Deck.

Adjournment

Next Meeting Date – May 3, 2018, 4:30-5:30 PM