TULARE COUNTY PEST CONTROL DISTRICT BOARD OF DIRECTORS SPECIAL MEETING Wednesday, April 10, 2024 10:00 a.m.

Location: Library, Lindcove Research and Extension Center, 22963 Carson Ave., Exeter

or Via Zoom:

https://us06web.zoom.us/j/7432116100?pwd=WDAveTA1U0hIRG9ZV0RDMHovbkxMZz09 Meeting ID: 743 211 6100 Passcode: 357263

<u>AGENDA</u>

I. CALL TO ORDER

Milo Gorden, Chairman

- II. ROLL CALL
- III. OPEN SESSION
 - A. **Public Comments:** Comments on any matters under the jurisdiction of the District are welcome at this time, and/or as each agenda item is addressed. Pursuant to California Government Code Section 54954.3, the Board is prohibited from discussing or taking action on items not appearing on the agenda.
 - B. Resolution 2024-01: Approval of Budget Revisions FY 2023-2024 *
 - C. Resolution 2024-02: Review and Approve Resolution for TCPCD joining the Alliance *
- **IV. ANNOUNCEMENTS**
- V. ADJOURNMENT

Note: Action is possible on any item contained in this agenda.

DIRECTORS

Milo Gorden 04/23/2027 *Chair* George McEwen 04/23/2027 *Vice-Chair* Randy Skidgel 04/23/2025 Jeff Slover 04/23/2024 Jeffrey Steen 04/24/2026 Secretary

The disclosable public records related to agendas are available for public inspection at the District's office, 22847 Road 140, Tulare, CA