



Sent and Posted: January 24, 2018 at 2:00 p.m.

**NOTICE AND AGENDA  
Special Meeting of the Board of Directors  
(California Government Code Section 54956)**

**Date/Time: Thursday January 25, 2018 || 2:30 p.m.  
Location: Fairfield Inn & Suites, 2100 Freeway Drive, Woodland, CA 95776**

**OPEN SESSION**

1. Call to order by Board President Reed Youmans; Establish Quorum; Introductions
2. Public Comment: Public comments on items not listed on the agenda

**CLOSED SESSION**

3. Closed session with legal counsel pursuant to California Government Code Section 54956.9 - pending litigation

**OPEN SESSION**

4. Issues and scheduling for next meeting
5. Adjournment

*All agenda items are subject to discussion and possible action. All interested parties are invited to attend the open session portions of the meeting. Time will be allowed for members of the public to make comments on each open session agenda item (up to 2 minutes). To make a request for more information or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Tiffany Dozier at (530) 297-1900, or 132 E Street, Suite 200, Davis, CA 95616, or via email at [tiffany@visityolo.com](mailto:tiffany@visityolo.com). Requests for disability-related modification or accommodation for the meeting should be made at least 24 hours prior to the meeting when possible. This notice and agenda is available on the Internet at [www.visityolo.com](http://www.visityolo.com)*