



Strategic Planning Committee

SPECIAL MEETING

Wednesday, July 11, 2007 @ 1:00 p.m.

Roll Call: Directors Budge, Cabaldon, Cosgrove, Dickinson, Fargo, Hammond, Peters, Schrader, Silva, Thomson and Chair Dupray

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

1. UCLA Public Policy Seminar Co-Sponsorship ◀ (Mr. McKeever)
2. SACOG Position on AB 930 ◀ (Mr. Shabazian)
3. Extension of Call Box Maintenance Contract ◀ (Mr. Ghiorso)
4. Other Matters
5. Adjournment

Auburn

Citrus Heights

Colfax

Davis

El Dorado County

Elk Grove

Folsom

Galt

Isleton

Lincoln

Live Oak

Loomis

Marysville

Placer County

Placerville

Rancho Cordova

Rocklin

Roseville

Sacramento

Sacramento County

Sutter County

West Sacramento

Wheatland

Winters

Woodland

Yolo County

Yuba City

Yuba County

* Indicates Attachment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Executive Director

Rusty Dupray
Chair

cc: Garry, Hathaway, Hough, Jones, McKeever, Sloan, Wilcox

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