



CVR-SAFE Board of Directors

June 21, 2018 – 9:30 a.m.

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the board. We ask that members of the public complete a request to speak form, submit it to the clerk of the board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Roll Call: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, Veerkamp, West, Winn, Young, Vice Chair Sander, Chair Schenirer, and Ex-Officio Member Benipal

Public Communications: Any person wishing to address the Committee on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the Action items.

Consent:

1. Approve Minutes of the May 17, 2018, Board Meeting (Est. time: 0 minutes)
2. Capitol Valley Regional SAFE Call Box Maintenance Services Contract Award (Est. time: 0 minutes)

Action:

3. Approve Final Fiscal Year 2018-2019 Budget for the Capitol Valley Regional SAFE (Barbara VaughanBechtold) (Est. time: 10 minutes)

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