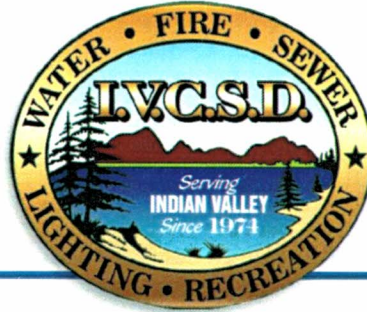


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Board of Directors  
Mina Admire  
Wayne Dannemiller  
Robert Heard  
Bob Orange  
Lee Anne Schramel  
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## AGENDA

### Special Meeting of the Board of Directors

Thursday, November 5, 2020 at 5:10 pm  
Town Hall, 120 Bidwell Street, Greenville, CA 95947

*Per Plumas County COVID-19 Regulations, **MASKS ARE MANDATORY** at this meeting and seating will be spaced 6' apart to maintain social distancing.*

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. AGENDA APPROVAL
4. PUBLIC COMMENT: *The public may address the Board **ONLY** on items on the agenda. Pursuant to state law, the Board may not discuss nor take action on non-agenda items except under special circumstances. Speakers should limit their remarks to **five minutes** or as decided by the Chairperson.*
5. DIRECTOR'S WEEKLY REPORTING FOR DAY-TO-DAY ACTIVITIES (15 MINS)
  - a. Administration & Finance – Directors Admire & Orange
    - i. Approval: Chair Signature - Temporary Employee Agreement for Flagger ..... Action
  - b. Recruitment – Director Schramel
    - i. Approval: Extend General Manager Outreach until Dec. 7 ..... Action
6. FIRE DEPARTMENT
  - a. District Fire Agreement(s) Review:  
Reschedule Dec. 9 due to current Fire Department Scheduling Conflicts ..... Discussion
7. BOARD BUSINESS (15 MINS) ..... Discussion/Action
  - a. Review & Discuss Topics for upcoming Special/Regular Meeting
8. ADJOURNMENT (5:45 PM)  
Next Regular Meeting, November 18, 2020 at 6:00 pm, Town Hall, 120 Bidwell Street, Greenville, CA 95947

**REASONABLE ACCOMMODATION:** *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the **Clerk of the Board at 530-284-7224**. Notification 72 hours prior to the meeting will enable the IVCS D to make reasonable arrangements to ensure accessibility [28 CFR 35.102.35.104 ADA Title III].*

**UPCOMING MEETINGS** at 6:00 pm, Town Hall, 120 Bidwell Street, Greenville, CA 95947

**November 18, 2020 ..... Regular Meeting**