

TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President - Kevin Graves • Vice-President - Bill Mayer • Director - Robert Leete • Director - Bill Pease • Director - Chris Steele

NOTICE OF THE <u>SPECIAL WORKSHOP</u>
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday February 21, 2018
SPECIAL WORKSHOP 4:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov

SPECIAL WORKSHOP 4:30 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

- 1. Call business meeting to order 4:30 p.m.
- 2. Pledge of Allegiance
- 3. Roll Call

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

The public may comment on any item on the Agenda that is before the Board for consideration. Any person wishing to speak must come up and speak from the podium. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the President.

C. SPECIAL WORKSHOP ITEM

1. GreenPlay, LLC - Potential funding sources for the future planning and operational functions of the Discovery Bay Community Center.

d. ADJOURNMENT

1. Adjourn to the regular meeting on February 21, 2018 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."