BOARD OF CONTROL SPECIAL MEETING

Thursday, April 28, 2022 10:00 a.m.

Location – In-person meeting:

Don Pedro Recreation Agency • Visitor Center

10201 Bonds Flat Rd, La Grange, CA 95329

AGENDA

- 1 CALL TO ORDER
- 2 <u>PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS</u>
 Members of the public may address the Board concerning any item on this Special Meeting Agenda.
- 3 <u>BOARD CONSIDERATION OF DPRA STAFF RECRUITMENT AND RETENTION OPTIONS</u> Action Item Board consideration of options to retain and recruit staff at DPRA.
- 4 <u>BOARD CONSIDERATION TO CONSTRUCT THE DPRA VISITOR CENTER AS DESIGNED</u> Action Item Board consideration to execute contracts to begin construction as designed.
- 5 ADJOURNMENT

Next Board of Control Regular Meeting
June 10, 2022 10 a.m. • Location: TBD

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.