



Date **09/12/2023**
Time **1:25 PM - 1:30 PM**
Location **Board Room**
4886 E. Jensen Ave.
Fresno, CA 93725

KRCRD Public Financing Corporation Annual Meeting

The public will be given the opportunity to address the Board regarding any matter under the jurisdiction of the Board and/or any item on the agenda before the Board's consideration of that item. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

ACCESSIBILITY

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Public Financing Corporation to provide a disability related modification or accommodation in order to participate in any public meeting of the Public Financing Corporation. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the Public Financing Corporation. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary to the Board of Public Financing Corporation at: 4886 E Jensen, Fresno, CA, 93725, at least 48 hours before a Public Financing Corporation meeting.

Materials related to any item on this Agenda submitted to the Public Financing Corporation at the time of or after distribution of the agenda packet are available for public inspection in the Public Financing Corporation's Office at 4886 E. Jensen Avenue, Fresno, CA during normal business hours or by calling (559) 237-5567. To be added to the Interested Parties list for Board meeting agendas and materials, please send a request to the address above or to cmclaughlin@krccd.org.

Agenda - 12 September 2023

1 Convene

A quorum will be established and the Annual Meeting will be convened.

2 Additions to or Deletions from the Agenda

3 Public Comment or Presentations

Presentations or comments by the public on matters within the jurisdiction of the Board, whether on the agenda or not, limited to a timeframe set by the Board President.

4 Approval of Minutes of the Annual Board Meeting of the Kings River Conservation District Public Financing Corporation

The Board will be asked to approve the Minutes of the Annual Board Meeting held on September 13, 2022.

5 Annual Appointment of Officers

The Board will be asked to appoint the officers of the Kings River Conservation District Public Financing Corporation, which includes but is not limited to: President, Vice-President, Secretary, Chief Financial Officer, and Executive Director.

6 Report of the Chief Financial Officer

The Board will receive a status report from the Chief Financial Officer.

7 Next Meeting

The Board may set a date for any additional needed meetings beyond the annual September meeting.

8 Adjournment

The meeting will be adjourned at the conclusion of all business before the Board.