



SPECIAL BOARD OF DIRECTORS MEETING

NOVEMBER 24, 2021 – 3:30pm – LACC ADMINISTRATION OFFICE

AGENDA

PAGE

1. Call to Order – (3:30 pm)
2. Member Comment (3:32 pm) Limited to a maximum of 3 minutes each
3. New Business (3:45 pm)
 - A. Project 2105 - Approval to appoint an attorney to represent Lake Almanor Country Club in the upcoming Project 2105 recertification of Lake Almanor.