This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the third Monday of each month, except in January and February. The meetings begin at 6:00 PM.



## 

Thursday, August 26, 2021 at 2:30 PM

## BOARD OF DIRECTORS RETREAT

Location: Sleepy Hollow Steelhead Rearing Facility
45 San Clemente Drive, Carmel Valley, CA 93924
(4 miles from the Historical Society)
Actual Entrance is off of E. Carmel Valley Road

## **Board of Directors**

Alvin Edwards, Chair – Division 1
Karen Paull, Vice Chair – Division 4
George Riley – Division 2
Safwat Malek – Division 3
Amy Anderson – Division 5
Mary L. Adams, Monterey County
Board of Supervisors Representative
Clyde Roberson – Mayoral Representative

General Manager David J. Stoldt This agenda was posted at the District office at 5 Harris Court, Bldg. G Monterey, California on Thursday, August 19, 2021. After staff reports have been posted and distributed, if additional documents are produced by the District and provided to a majority of the Board regarding any item on the agenda, they will be posted on the District website. Documents distributed on the afternoon of the meeting will be available upon request and posted to the web within five days of adjournment of the meeting. The next regularly scheduled meeting of the MPWMD Board of Directors will be on Monday, September 20, 2021 at 6:00 PM.

## <u>Sleepy Hollow Steelhead Rearing Facility Tour - Retreat</u>

- Board of Directors and District Staff
- 1. Call to Order / Roll Call
- 2. Welcome and Introductions
- 3. Sleepy Hollow Steelhead Rearing Facility Tour
- Closing
- 5. Adjournment

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