Please review the Agenda to determine if the subject you wish to discuss is scheduled for Board consideration. If it is on the Agenda, you will have an opportunity when that matter comes up for discussion to briefly address the Board.

If the subject is on the Agenda, you will have the opportunity to speak on the subject once it is called by the Board. However, if the item is not on the Agenda, each speaker will be limited to one three (3) minute opportunity to speak, unless the Board of Directors makes an exception due to special circumstances.

The Brown Act prohibits the Board from taking action on any item not placed on the printed Agenda in most cases.

The Brown Act requires any non-confidential documents or writings distributed to the Board less than 72 hours before a regular meeting will be made available to members of the public at the same time they are distributed.

In compliance with the Americans with Disabilities Act, the Superior California Economic Development District will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact District staff to make such a request. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MOTION TO EXCUSE ABSENT DIRECTORS

IV. PUBLIC COMMENT
This is the time to address public comments by any member of the public to the Board regarding an item, not on the agenda. Each comment must be limited to 3 minutes or less and on an item within the District’s subject matter jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.
V. CONSENT AGENDA*
   A. Board minutes from May 19, 2022 and July 21, 2022  Exhibit/Decision p.1,3
   B. Financial Reports  Exhibit/Discussion/Decision  p.5
*All items listed under the Consent Agenda may be enacted by one motion.

VI. OLD BUSINESS
   A. JPA Revision Update  Exhibit/Discussion p.7
   B. Nomination of Officers for FY 2022/2023 (Nominating Discussion/Nominations Committee)

VII. NEW BUSINESS
   A. Appointees to the SCED District Board  Exhibit/Acknowledgement p.14
      1. Alex Cousins
      2. Trina Stokley
      3. Shane Starr

VIII. OTHER AGENCY REPORTS AND PUBLIC COMMENTS

IX. BOARD/STAFF COMMENTS

X. NEXT DISTRICT BOARD MEETING – TBD

XI. ADJOURNMENT TO THE REGULAR MEETING OF SCED, INC. BOARD OF DIRECTORS