

AGENDA

NKGSA Advisory Committee Meeting

January 20, 2017, 9:00 AM

Clovis Public Safety Community Room, 1233 Fifth Street, Clovis, CA

1. Call to Order
2. Public Comments
3. Approval of Minutes
4. Consider Recommendation for Approval – Technical Engineering Consultant
5. Consider Recommendation for Approval – Legal Counsel
6. Consider Recommendation for Approval – NKGSA Bylaws
7. Consider Recommendation for Approval – FMFCD MOU
8. Consider Recommendation for Approval – Check Issuance Policy and Associated Cash Flow Process
9. Consider Establishment of Various Ad Hoc Subcommittees and Select Chairs (Technical, Administrative/Fiscal, Membership/Outreach/Communication, etc.)
10. Establish Regular Meeting Schedule for Advisory Committee
11. Member Comments
12. Adjourn