



**Tuesday, March 7, 2023
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

****Note****

Trustee Yuen will be joining via zoom at this location: 1677 Pe'e Road, #1E, Poipu, Kauai, HI 96756

*****THIS MEETING WILL BE HELD IN PERSON.*****

2:30 p.m. Public Session

**333 East 8th Street
Oakland, CA 94606**

**VIRTUAL HYBRID MEETING VIA ZOOM WEBINAR
NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20**

Those that would like to view the meeting can register here:

https://us06web.zoom.us/webinar/register/WN_afWFqWk_TIqtkk_pqR8svA

*****PUBLIC COMMENTS*****

Those participating in public comment can only do so in person at the District Office located at: 333 East 8th St., Oakland.

1. SPECIAL MEETING - 2:30 PM

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Approval of the Agenda
- 1.4 Public Communication

2. ACTION

- 2.1 Consider Approval of Provisional Appointment For Trustee Area Two. Presenter: Dr. Helen Benjamin, HSV Consulting

3. ADJOURNMENT

- 3.1 Meeting Adjournment