

TAHOE-TRUCKEE SANITATION AGENCY

A Public Agency
13720 Butterfield Drive
TRUCKEE, CALIFORNIA 96161
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Directors
O.R. Butterfield
Dale Cox
Erik Henrikson
S. Lane Lewis
Jon Northrop
General Manager
Marcia A. Beals



BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

The President of the Board of Directors of the Tahoe-Truckee Sanitation Agency has called a special meeting of the Board as follows:

Date: January 6, 2015
Time: 9:30 AM
Place: Board Room, Tahoe-Truckee Sanitation Agency, 13720 Butterfield Drive,
Truckee, California

AGENDA

- I. Call to Order, Pledge of Allegiance and Roll Call
- II. Business
 1. Closed Session for Public Employee Appointment or Employment Regarding the Agency General Manager Position.
- III. Adjournment

Posted and Mailed, 12/31/2014

Cindy G. Tohlen
Assistant Secretary to the Board

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Cindy Tohlen at 530-587-2525 or 530-587-5840 (fax). Requests must be made as early as possible, and at least one-full business day before the start of the meeting.