



ADMINISTRATIVE OFFICE  
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TO: Executive Board  
FROM: Sarah Reeves  
DATE: Wednesday, February 12, 2020  
RE: Executive Board Meeting

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*D- Discussion Only, E- Enclosure, H- handout at meeting*

**The Executive Board will meet on:**

|        |                              |
|--------|------------------------------|
| DATE:  | Wednesday, February 19, 2020 |
| TIME:  | <b>5:00 P.M.</b>             |
| PLACE: | CSWD Administrative Office   |

**MEETING AGENDA**

1. (E) **Agenda**
2. **Public Comment Period**
3. (E) **Consent Agenda**  
3.1. Minutes of January 13, 2020
4. (E) **Proposed Order – The Lighthouse Restaurant/Update on Enforcement Action**  
Board Action Requested: Approve Proposed Order

Possible Action could occur on any agenda item, although not initially noted.  
*If you need an accommodation, please call the District at 872-8100 upon receipt of this notice.*

The next regularly scheduled Executive Board meeting will be held **Monday, March 16, 2020.**