



## Board of Directors Special Meeting

Hastings Island Hunting Preserve  
7758 Hastings Island Rd., Rio Vista  
Wednesday, August 24, 2022  
10:00 a.m.

### Agenda

1. **Call to Order**  
*Steve Mello, Chairman*
2. **Public Comment**
3. **Public Agency FPPC Compliance – Scheduled for 10:00 am**
  - A. Ethics Training Workshop – **10:00 am – 12:00 pm**
  - B. Lunch Break – **12:00-1:00 pm**
  - C. Sexual Harassment Training Workshop - **1:00-3:00 pm**
4. **Adjournment**