BOARD MEETING NOTICE
Tuesday, May 22, 2018; 2:00 p.m.
Steinberg Conference Room
1325 J Street, 17th Floor
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.

Information Item:
2. Executive Director’s Report.

Consent Item:
3. Minutes from the meeting held on April 24, 2018.

Action Items:
4. Resolution No. 18-07 approving lending Infrastructure State Revolving Fund Program funds to the County of Sonoma in an amount not to exceed $17,000,000 to finance an eligible project known as the Sonoma County Airport Expansion Project located in the County of Sonoma.

Reporting\Non-Action Items:

Other Non-Action Business.

Public Comment.

Adjournment.

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