

**AGENDA
NOTICE OF SPECIAL MEETING
OF THE GOVERNING BOARD
OF THE
GOLETA SANITARY DISTRICT**

March 16, 2016

A Special Meeting of the Governing Board of the Goleta Sanitary District will be held at the Pacifica Suites Sexton House at 5490 Hollister Avenue, Santa Barbara, California at 8:30 a.m. on Wednesday, March 16, 2016.

Business:

CALL TO ORDER: 8:30 a.m.

ROLL CALL OF MEMBERS

BOARD MEMBERS:

Sharon Rose
Jerry D. Smith
John R. Fox
Steven T. Majoewsky
George W. Emerson

1. PUBLIC COMMENTS
2. STRATEGIC PLANNING WORKSHOP

ADJOURNMENT

DATED: March 14, 2016

GOLETA SANITARY DISTRICT

Robert O. Mangus, Jr., Governing Board
Secretary