NORTEC
JOINT WDB AND GOVERNING BOARD
SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA
THURSDAY, MAY 22, 2025
1:00 P.M. – 2:00 P.M.
CANYON OAKS COUNTRY CLUB
CHICO, CA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES, MAY 15, 2025 (ACTION)

The minutes from the May 15, 2025, Executive Committee meeting are attached:

- Minutes

***Recommended Action**:*

Executive Committee approval of the May 15, 2025, minutes, with revisions if needed.

IV. APPROVAL OF AGENDA (ACTION)

***Recommended Action**:*

Executive Committee approval of the agenda, with revisions if needed, as posted.

V. PUBLIC COMMENT

Members of the public will be invited to make brief comments to the NoRTEC Executive Committee on a specific matter under its jurisdiction.

VI. RECESS TO CLOSED SESSION PER CALIFORNIA GOVERNMENT CODE SECTION 54954.5, PUBLIC EMPLOYEE EMPLOYMENT, G.C. 54957 (ACTION)

Position: Executive Director

VII. RECONVENE TO OPEN SESSION

VIII. REPORT OF ACTION FROM CLOSED SESSION

If appropriate, the Committee will report on action during the closed session.

IX. OLD BUSINESS (INFORMATION)

Old Business items may be brought up for discussion by the Executive Committee.

X. NEW BUSINESS (INFORMATION)

New Business items may be brought up for discussion by the Executive Committee.

XI. ADJOURNMENT