

# **AMBAG**

## **Board of Directors**

### **Special Meeting**

**April 6, 2022**



# Item #1: Call To Order



# Item #2: Roll Call



# **Item #3: Oral Communications from the Public on Items Not on the Agenda**

**(A maximum of three minutes on any  
subject not on the agenda)**

# **Item #4: Oral Communications from the Board on Items Not on the Agenda**

**(A maximum of three minutes on any  
subject not on the agenda)**

**Item #5: Resolution in Accordance with  
AB 361 regarding the Ralph M. Brown  
Act and Finding of Imminent Risk to  
Health and Safety of In-Person  
Meetings as a Result of the Continuing  
COVID-19 Pandemic State of  
Emergency Declared by Governor  
Newsom**

**Recommended Action: Adopt**



# Item #6: Adjournment

