

**CALAVERAS COUNCIL OF GOVERNMENTS  
SPECIAL MEETING AGENDA  
Friday, March 25<sup>th</sup>, 2011 at 9:00 a.m.  
San Andreas Library, Chesebrough Room, San Andreas, CA**

Call to Order

**CLOSED SESSION**

1. **CLOSED SESSION:** Pursuant to Government Code section 54957
  - a. Public Employee Appointment – Executive Director

**RECONVENE TO OPEN SESSION**

Call to Order  
Pledge of Allegiance

**REGULAR AGENDA**

If any member of the audience wishes to address the Council on a regular agenda item, please come to the rostrum, state your name, and give your comments or questions. Please limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair.

2. Report Out of Closed Session, if any reportable action
3. Compensation – Executive Director
4. Amendment to Legal Services Contract – Miller, Owen & Trost
5. Public Comment

**ADJOURNMENT:** The next scheduled meeting of the CCOG is April 6, 2011 @ 6:30 p.m. – Board of Supervisors Chambers, Government Center, San Andreas, CA

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Melissa Raggio at 209-754-2094 for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact CCOG as soon as possible.