

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE MEETING

City Hall - Council Chambers
1735 Montgomery Street
Oroville, California

**JANUARY 2, 2008
4:00 P.M.
AGENDA**

PLEDGE OF ALLEGIANCE

ROLL CALL

Voting Members:

Committee Members Loren Gill, Steve Jernigan, Jim Prouty, Vice Chairperson Vene Thompson, Chairperson Sue Corkin

Non-Voting Members:

Committee Members DWR – Bill Cochran, SWC – Craig Jones, American Rivers – Dave Steinberg/Steve Rothert, Chamber of Commerce – Kevin Zeitler

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

This is the time the Chairperson will invite anyone in the audience wishing to address the SBF Steering Committee-DWR on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name and give your address for the record, and make your presentation. Under Government Code Section 54954.3 the time allotted for presentations may be limited.

APPROVAL OF THE MINUTES

- 1. APPROVAL OF THE MINUTES OF THE AUGUST 30, 2007 - 4:00 P.M. MEETING (*CONTINUED FROM THE OCTOBER 3, 2007 MEETING*) AND THE OCTOBER 3, 2007 – 4:00 P.M. MEETING OF THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE – Minutes attached**

CONSENT CALENDAR - None

PUBLIC HEARINGS - None

REGULAR BUSINESS

2.

STEERING COMMITTEE COMMENTS

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the Chairperson will invite anyone in the audience wishing to address the SBF Steering Committee on a matter not listed on the agenda to step to the podium, state your name and address for the record and make your presentation. **Presentations will be limited to 5 minutes.** The SBF Steering Committee is prohibited by State Law from taking action or possible discussion on any item presented, if it is not listed on the agenda, except under special circumstances as defined in the Government Code.

ADJOURNMENT

The meeting will be adjourned to an adjourned meeting of the Supplemental Benefits Fund Steering Committee to be determined.