



Rancho Santa Fe

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, January 13, 2021, 1:30 P.M.

Location: Intersection of Via De La Valle and Cancha De Golf, Fountain Area

Call Meeting to Order and Roll Call.

Board Members:
Board President: Byron Hanchett
Board Vice President: Bill Haynor
Director: Doug Manatt
Director: Ed Munsch
Director: Al Panton

Staff:
General Manager: Chuck Duffy
Asst. General Manager: Paula Melendrez

Pledge of Allegiance.

Public Comment.

Communication from the public concerning matters which are under the District's subject jurisdiction which are not on the agenda.

AGENDA ITEMS

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1. **Consideration of Landscaping in the Road Right-of-Way for the Northwest Side of Via de la Valle Alongside Holes #6 – 8 of the Morgan Run North Course.** (--)
2. **Consideration of Future Agenda Items.** (--)

Adjournment.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials.

Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (760) 479-4150.