



AGENDA

CALIFORNIA COMMUNITY LAND TRUST NETWORK SPECIAL MEETING MARCH 14, 2018

Conference Call
Call-In Number: 866-528-2256
Access Code: 8489593#

CALL TO ORDER

2:00 p.m.

ROLL CALL

PRESIDENT:
VICE PRESIDENT:
TREASURER:
SECRETARY

MARK ASTURIAS
DEVIKA GOETSCHIUS
BRUCE WOLFE
FRANCIS MCILVEEN

ADDITIONS AND DELETIONS TO THE AGENDA

INTRODUCTIONS

PUBLIC COMMENTS

THE PRESIDENT OF THE CALIFORNIA COMMUNITY LAND TRUST NETWORK WILL CALL FOR PUBLIC COMMENTS

Any member of the public may address the Board of the California Community Land Trust Network on items within the Board's subject matter jurisdiction, but which are not listed on the agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. PUBLIC COMMENTS are scheduled for 15 minutes and should be limited to three minutes per person.

BOARD BUSINESS

1. CA CLT NETWORK BUDGET

RECOMMENDED ACTION:

Receive and file.

2. RESOLUTION ADOPTING CONFLICT OF INTEREST POLICY

RECOMMENDED ACTION:

Adopt a resolution of the California Community Land Trust Network adopting Bylaws for the California Community Land Trust Network.

3. CA CLT NETWORK LEGISLATION ACTION

RECOMMENDED ACTION:

Determine support/oppose/watch positions on SB 827, SB 828, SB 1115.

4. DISCUSSION ON ALL OTHER MATTERS PERTAINING TO THE CORPORATION

RECOMMENDED ACTION:

Provide policy direction on activities of the Corporation.

BOARD COMMENTS

ADJOURNMENT