

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS

WHAT: SPECIAL MEETING

WHEN: Friday, June 24, 2022 at 4:00 PM WHERE: Via Zoom

Join Zoom Meeting https://us06web.zoom.us/j/81933571506?pwd=bG91Y04xT1Z3YlB5aHZSaGFUSDEwUT09

> Meeting ID: 819 3357 1506 Passcode: 309933 One tap mobile +16699006833,,81933571506# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose) Meeting ID: 819 3357 1506 Find your local number: <u>https://us06web.zoom.us/u/kdn3nnMpAN</u>

4:00 PM AGENDA FOR SPECIAL MEETING

ATTACHMENT

C.1-3

- A. Call to Order
- **B.** Welcome and Introductions
- Action C. Bid Proposal from David Anderson Construction The Board will consider the bid proposal from David Anderson Construction to perform requested tenant improvements to the Agency's office space located in Lake Tullock Plaza, Copperopolis, California.
- Info D. Next Scheduled Meeting Monday, July 11, 2022 at 10:00 AM Via Zoom
 - E. Adjournment