

**EXECUTIVE COMMITTEE
AGENDA**

**February 5, 2019
3:30 p.m.
BOARD ROOM**

CLOSED SESSION

Chair: Chair Imhof, President Galvan

Members: Directors Johnson, Silva, C. Smith,
J. Smith, Weaver

- 1. BOARD CALENDAR**
- 2. CANNABIS RELATED EVENTS**
- 3. COMPANY GOALS**
- 4. PAGA LAWSUIT**