

AGENDA

SBCAG Executive Committee

Monday July 6, 2009

9:00 a.m. – 10:30 a.m.

**Buellton Planning Department Conference Room
107 West Highway 246
Buellton**

- 1. Call to Order**
- 2. Public Comment**
- 3. Recess to Closed Session**

Personnel Matter—Executive Director Performance Review
- 4. Reconvene to open session**
- 5. Review Draft SBCAG Board Agenda for July 20, 2009 meeting**
- 6. Future Agenda Items for Committee**
- 7. Adjourn.**