

## **AGENDA**

### **SBCAG Executive Committee**

**Monday August 10, 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 August 20, 2009 meeting**
- 6. Future Agenda Items for Committee**
- 7. Adjourn.**