AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – June 21, 2022 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
   1. Introduction of new CART staff.

F. CONSENT
   1. Approval of Purchase Orders & Check Register.
      Approve purchase orders from June 1, 2022 through June 30, 2022 and July 1, 2022 through July 31, 2022, warrants numbered: 060222DC; 060922DC; 0616DC; 062322DC; 070722DC; 071422DC; 072122DC; 072822DC.

   2. Approval of Conference Requests.
      N/A
3. Approval of Student Fieldtrips.

Lost Lake Park, Fresno CA
October 27, 2022
Environmental Science Lab
580004-778-0000-7772-1000-3800-0-60078- -78 CART/BUS/ENVIRO

Lost Lake Park, Fresno CA
October 28, 2022
Environmental Science Lab
580004-778-0000-7772-1000-3800-0-60078- -78 CART/BUS/ENVIRO

Sunset Beach Campground, Watsonville, CA
March 17 through March 18, 2023
Environmental Science Lab
580004-778-0000-7772-1000-3800-0-60078- -78 CART/BUS/ENVIRO

G. CLOSED SESSION
   N/A

H. ACTION
   N/A

I. INFORMATION
   N/A

J. STAFF REPORTS
   1. C.E.O. Dr. Watson

K. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

L. ADJOURNMENT