**AGENDA**

For the 6:30 pm, November 30, 2021, meeting of the Board of Directors of the

**Silver Creek Valley Country Club Geologic Hazard Abatement District**.

To be held at 5460 Country Club Parkway, San Jose.

**This meeting will be held using Zoom Web application.**

**Please call Ed Abelite (408-221-6259) to get information on how to participate.**

1. Call the meeting to Order

* 1. Note agenda was posted 72 hours in advance.

2. Approval of the Minutes of the September 16, 2021, GHAD meeting (02)

3. Public Comment.

4. Executive Session to consider employment matters

At this time, the Board will suspend the Public Board meeting and enter into a closed Executive Session to consider employment matters. Once the Executive Session has ended, the GHAD Chairmen will reopen the GHAD Board meeting session and report any reportable results of the Executive Session.

5. Operations Report: (05)

Administrative report on:

1. Birkdale Way Civil Engineering survey. (08)
2. Replacement of the GHAD General Manager
3. Other administrative items worked on by Mr. Abelite.
4. Routine financial work (10,11).

Adjourn.

The next Board meeting as well as all 2022 Board meetings are yet to be scheduled.