



# North Central Counties Consortium

*"Supporting Economic Vitality in the Counties of Colusa, Glenn, Lake, Sutter and Yuba"*

## **NCCC GOVERNING BOARD**

Thursday, March 13, 2008  
4:00 p.m.

Colusa Industrial Properties  
50 Sunrise Blvd.  
Colusa, CA

## **CLOSED SESSION A G E N D A**

1. Call to Order
2. Roll Call of Membership
3. Public Comment
4. Conference Regarding Pending Litigation Pursuant to Government Code §54956.9(a)
  - Case No.: 05AM05669
  - Case No.: 06-0269
  - Case No.: CV-01169-DFL-KJM
5. Reconvene and Report Out in Open Session
6. Other Business
7. Adjournment

***Note: This Governing Board Closed Session meeting will convene after the joint meeting with the WIB at 2:00.***

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Auxiliary aids and services are available upon request to individuals with disabilities.