RUSSELL KAGEHIRO President Division V

TIM MAGGIORE Vice President Division III

LARRY ENOS, JR Director Division I

MARK MAGGIORE Director Division II



FELIX MUSCO Director Division IV

CHARLES TUSO Director Division VI

> JEFF BROWN Director Division VII

RICK GILMORE General Manager Secretary

NOTICE OF REGULAR MEETING CANCELLATION

The regular meeting of the Board of Directors scheduled for Tuesday, September 19, 2017 at 9:00 a.m. has been cancelled.

The next regular meeting is scheduled for Tuesday, October 17, 2017 at 9:00 a.m. and will be noticed separately.

/s/
Kelley Geyer, Deputy District Secretary

Dated: September 11, 2017