
CITY OF SUSANVILLE
66 N. Lassen Street • Susanville CA

Curtis Bortle • Russ Brown • Antone Jonas • Tom Neely • Mike Scanlan

Honey Lake Valley Recreation Authority Special Meeting
**Honey Lake Valley Recreation Authority Special Meeting • 66 N.
Lassen Street, Susanville, CA 96130**
Tuesday, January 28, 2025 - 3:00 PM

You are hereby notified that a **SPECIAL MEETING** of the HLVRA will be held in the City Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on January 28, 2025 at 3:00 p.m. to transact the following business:

Call Meeting to Order

Roll Call

1. **APPROVAL OF THE AGENDA** (Additions/Deletions)
2. **APPROVAL OF MINUTES:**
3. **PUBLIC COMMENT ON CLOSED SESSION ITEMS** (if any): Any person may address the Board at this time upon any discussion during Closed Session.
4. **CLOSED SESSION:**
5. **PUBLIC COMMENT:** Members of the public may address the Board concerning any item on the agenda prior to our during consideration of that item.
6. **MATTERS FOR BOARD CONSIDERATION:**
 - 6.a Resolution Number 24-60 approving to execute amendment II to the HLVRA contract between Lassen County and the City of Susanville.
7. **ADJOURNMENT:** *I, Marci Rojas, Secretary for the Honey Lake Valley Recreation Authority, do hereby certify that an original of the NOTICE OF CALL OF SPECIAL MEETING, January 28th, 2025 at 3:00 p.m. was delivered to each and every person set forth on the list contained herein on the 27th day of January, 2025. A copy of said notice is below.
I declare under penalty of perjury that the foregoing is true and correct.
Dated at Susanville, California this 27th day of January, 2025.*