**Meeting Announcement and Agenda**

**Executive Officer Search Committee**

**Announcement Date**

**September 3, 2021**

**Meeting Location**

**The Executive Officer Search Committee Meeting will be hosted via teleconference. The meeting is entirely closed session with no public participation. A Registration link for this meeting is available on the Board of Forestry and Fire Protection website (**[**https://bof.fire.ca.gov/**](https://bof.fire.ca.gov/)**), and below.**

**Executive Officer Search Committee   
Monday, September 13, 2021 9:00 AM - 5:00 PM (PDT)**

**Please join my meeting from your computer, tablet or smartphone.**

[**https://global.gotomeeting.com/join/430281149**](https://global.gotomeeting.com/join/430281149)

**You can also dial in using your phone.  
United States:**[**+1 (872) 240-3311**](tel:+18722403311,,430281149) **Access Code: 430-281-149**

**EXECUTIVE OFFICER SEARCH COMMITTEE MEETING AGENDA**

1. **Call to Order.**
2. **Adjourn to Closed Session.**

**Closed Session (Closed to the Public) - Discussion of matters pursuant to Government Code section 11126(a)(1). Closed Session may be reconvened if determined necessary.**

1. **Reconvene.**
2. **Adjourn Meeting**

**CONTACT INFORMATION**

Those requiring further information regarding this meeting notice may contact Dan Stapleton, Assistant Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 902-9739.