



## **GENERAL ASSEMBLY AGENDA**

**Monday, June 24, 2019  
6:00 p.m.**

**AGUA CALIENTE RESORT & SPA  
32-250 BOB HOPE DRIVE  
RANCHO MIRAGE, CA 92260**

CVAG Contact Number: (760) 346-1127

**THIS MEETING IS HANDICAPPED ACCESSIBLE.  
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA.**

1. **CALL TO ORDER**

Acting Chair Jeff Grubbe, Agua Caliente Band of Cahuilla Indians Chairman

2. **ROLL CALL**

A. **Member Roster**

3. **PLEDGE OF ALLEGIANCE**

Mayor Lupe Ramos Amith, City of Indio

4. **TRIBAL WELCOME**

5. **PUBLIC COMMENTS**

This is the time and place for any person wishing to address the General Assembly on items not appearing on the agenda to do so.

6. **CONSENT CALENDAR**

- A. **Approve the June 25, 2018 General Assembly Minutes**
- B. **Approve Revisions to CVAG's Policies and Procedures to Reflect Current Membership and Elimination of Technical Advisory Committee**
- C. **Approve Amendments to CVAG's By-Laws to Establish Rotation of CVAG Chairmanship and Clarify CVAG's Tribal Membership**

7. **DISCUSSION/ACTION**

- A. **Resolution No. 19-001 Adopting CVAG's 2019/2020 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong**

**Recommendation:** Approve Resolution No. 19-001 adopting CVAG's 2019/2020 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions.

- B. **2019 Executive Committee Chairmanship Recommendation**

**Recommendation:** Elect the representative of the Agua Caliente Band of Cahuilla Indians, as FY 2019/2020 CVAG Chair and the representative from the City of Indio as the FY 2019/2020 CVAG Vice Chair.

8. **PRESENTATION AND SPECIAL RECOGNITION**

- A. **Celebration of Coachella Valley Conservation Commission**
- B. **Keynote Address: Cameron Barrows, PhD**

9. **ANNOUNCEMENTS**

Upcoming Meetings:

**Executive Committee – Monday, September 30, 2019, 4:30 p.m.**

**General Assembly – Monday, June 29, 2020, 6:00 p.m.**