



GENERAL ASSEMBLY AGENDA

**Monday, June 25, 2018
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

Chair Marion Ashley, Supervisor, County of Riverside

2. ROLL CALL

A. Member Roster

3. PLEDGE OF ALLEGIANCE

Vice Chair Michael Wilson, Mayor, City of Indio

4. 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.

5. **WELCOME REMARKS**

Chair Marion Ashley, Supervisor, County of Riverside

6. **INVOCATION**

Chris Markarian, Deacon, Saint Garabed Armenian Apostolic Church of Rancho Mirage

7. **CONSENT CALENDAR**

A. **Approve the June 28, 2017 General Assembly Minutes**

B. **As requested by the City of Indian Wells, Ratify a Resolution of Legislative Intent as Approved by the Executive Committee, Related to the Multi-Agency Participation Agreement for the Traffic Signal Synchronization Project**

8. **DISCUSSION/ACTION**

A. **Resolution No. 18-001 Adopting CVAG's 2018/2019 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong**

Recommendation: Approve Resolution No. 18-001 adopting CVAG's 2018/2019 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions.

B. **2018 Nomination Committee Recommendation – Tom Kirk**

Recommendation: Approve Nomination Committee recommendation.

9. **PRESENTATION AND SPECIAL RECOGNITION**

A. **Celebration of CV Link First Segment Completion**

B. **Keynote Address: Ian McPherson and Bill Zizic, KPMG**

10. **PRESENTATION OF GAVEL AND CLOSING REMARKS**

A. **Chairman Ashley Presents Gavel to Newly Elected CVAG Chair**

11. **ANNOUNCEMENTS**

Upcoming Meetings:

Executive Committee – Monday, September 24, 2018, 4:30 p.m.

General Assembly – Monday, June 24, 2019, 6:00 p.m.