**Meeting Announcement and Agenda**

**Executive Officer Search Committee**

**Announcement Date**

**June 20, 2025**

**Meeting Location**

**The Executive Officer Search Committee Meeting will be hosted at 715 P Street, Sacramento California. The meeting is entirely closed session with no public participation. The Board will not be taking action on any agenda item.**

**Executive Officer Search Committee
Tuesday, July 1 and Wednesday, July 2, 2025 9:00 AM**

**EXECUTIVE OFFICER SEARCH COMMITTEE MEETING AGENDA** **JULY 1, 2025**

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**

**EXECUTIVE OFFICER SEARCH COMMITTEE MEETING AGENDA** **JULY 2, 2025**

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) 653-8007.