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Executive Committee Agenda

Date: September 25, 2026

Subject: NCPA Executive Committee Meeting

Location: Everline Resort & Spa – 400 Squaw Creek Road, Olympic Valley, CA 96146 – Silver Peak

Time: **7:30 am**

The Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Informational Item. When this Agenda is supplemented by Staff Reports, they are available to the public upon request.

Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California.

Persons requiring accommodation in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at (916) 781-3636 in advance of the meeting to arrange for such accommodations.

REVIEW SAFETY PROCEDURES

1. ***Call Meeting to Order and Introductions***

2. ***Approve minutes of the Executive Committee meeting on August 27, 2026.***

PUBLIC FORUM

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

OPEN SESSION

INFORMATIONAL ITEMS

3. ***General Manager Report –*** update and monthly report

4. ***General Counsel Report*** – update and monthly report

5. ***Nominating Committee Charter –*** Staff to provide a draft Nominating Committee Charter for the Executive Committee's consideration and review.

NEW BUSINESS

ADJOURNMENT