

NOTICE OF EMERGENCY BOARD MEETING AND AGENDA

Board of Trustees Meeting of the Hakone Foundation

**** MEETING IS IN-PERSON, ZOOM OPTION PROVIDED IF NEEDED****

Date : Monday, January 29, 2024

Time : 7-8 pm.

Location : Lower House, Hakone Gardens

I. Roll CALL

II. REPORT ON POSTING OF AGENDA :

III. COMMUNICATIONS FROM PUBLIC.

Oral communications on Non-Agendized Items

(Any member of the public will be allowed to address the Foundation Board for up to three minutes on matters not on the agenda. The law generally prohibits the Foundation Board from discussing or taking action on such items. However, the Foundation Board may instruct staff accordingly regarding Oral Communications under Foundation Board Directors to Staff).

Foundation Board Direction to Staff

Instruction to Staff regarding actions on Communications on Non-Agendized Items.

IV. Approval of minutes of Emergency Board Meeting 1-17-24

V. To discuss and approve the recommendations from Executive Committee regarding Koi Pond Renovation.

VI. ADJOURNMENT

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Foundation's Office in advance. Please call 408-741-4994. Pursuant to Government Code, this agenda was posted at the Saratoga City Hall and www.hakone.com on January 25, 2024.
