



**Regular Session scheduled for May 12, 2021 at 8:00 a.m.  
In response to COVID-19 precautions, personnel can participate virtually via Zoom**

1. Call to Order
2. Consideration and approval of the April 14, 2021 Regular Meeting Minutes
3. Board of Directors' Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
  - A. Board of Directors – Committee Reports
    - a. Personnel & Benefits
    - b. Facilities
    - c. Budget & Finance
    - d. Economic Development
  - B. Executive Director's Report
  - C. Consultant's Report
  - D. Treasurer's Report
  - E. Attorney's Report
7. Consideration and Discussion of New Business
  - A. Consideration for Approval of the S&T Fulfillment Lease
8. Consideration and Discussion of Unfinished Business
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn



## Zoom Meeting Instructions

**To join the Zoom meeting online go to:**

<https://us02web.zoom.us/j/89358896452>

Meeting ID: 893 5889 6452

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