



**Regular Session scheduled for July 14, 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 June 9, 2021 Regular Meeting Minutes
3. Consideration and approval of the April 27, 2021 Special Meeting Minutes
4. Board of Directors' Comments
5. Comments from the Public
6. Consideration for Approval of Claims
7. 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
8. Consideration and Discussion of New Business
 - A. Board of Directors' Election
9. Consideration and Discussion of Unfinished Business
10. Comments from the Public
11. Comments from the Board of Director's
12. Adjourn



Zoom Meeting Instructions

To join the Zoom meeting online go to:

<https://us02web.zoom.us/j/81310056003?pwd=Vk1ldXR3Zk5sNms3bi84SmlsQ0t6QT09>

Meeting ID: 882 1128 5367

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