



**Regular Session scheduled for November 10, 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 October 13, 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
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

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