



Regular Session scheduled for January 12, 2022 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 December 17, 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

To join the Zoom meeting online, go to:

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