



**BOARD OF COMMISSIONERS MEETING  
MONDAY, AUGUST 16, 2021  
11:00 AM  
AGENDA**

- I. MEETING CALLED TO ORDER AT 11:00 AM
- II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS
- III. APPROVAL OF PREVIOUS MEETING MINUTES – JULY 2021, AUGUST 2021
- IV. FORMAL MEETING PROTOCOL:
  - A. BUSINESS AGENDA:
    - 1. RESOLUTION #687 – REAUTHORIZATION OF #674
    - 2. UPDATE ON PARTNERSHIPS – HOUSING DEVELOPMENT
    - 3. CEO COMMUNICATION
    - 4. UPDATE ON DOLL HOUSE
  - B. REVIEW OF MONTHLY DASHBOARD
- VI. OLD BUSINESS
- VII. NEW BUSINESS/ANNOUNCEMENTS
- VIII. ADJOURNMENT

**\*\*\*\*\*THE BOARD OF COMMISSIONERS RESERVES THE RIGHT**

**TO INVOKE A CLOSED MEETING UNDER THE OPEN MEETING ACT PROVISIONS OUTLINED IN ARTICLE 3-305(b)\*\*\*\*\***