

BOARD MEETING AGENDA

JUNE 15, 2020

AT 11 AM

- I. MEETING CALLED TO ORDER AT 11:00 AM
- II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS
- III. APPROVAL OF PREVIOUS MEETING MINUTES - MAY 2020
- IV. FORMAL MEETING PROTOCOL:
 - A. BUSINESS AGENDA:
 - RESOLUTION #670 - COLLECTIONS WRITE-OFF
 - RESOLUTION #671 - BUDGET APPROVALS
 - CHIEF EXECUTIVE OFFICER REPORT
 - DISCUSSION ON DEVELOPMENT OPPORTUNITIES
 - B. REVIEW OF MONTHLY DASHBOARD
- V. OLD BUSINESS
- VI. NEW BUSINESS/ANNOUNCEMENTS
- VII. 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)******