



**BOARD OF COMMISSIONERS MEETING
MONDAY, JULY 19, 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 – JUNE 2021
- IV. FORMAL MEETING PROTOCOL:
 - A. BUSINESS AGENDA:
 - 1. INVESTMENT UPDATE – BEN GANLEY
 - 2. RESOLUTION TO APPROVE FLEET VEHICLE PURCHASE
 - 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)*****