



BOARD OF TRUSTEES MEETING - September 16th, 2020
AGENDA

CALL TO ORDER 5:30 PM

- * **Approval of Agenda** (DOC 20 60) **(2 Minutes)**

Determine whether there are any conflicts of interest for any Trustees present.

Public Comments (3 minute limit per speaker)

- * **Secretary's Minutes** of the August 19, 2020 meeting (DOC 20 61) **(2 Minutes)**

- Review of **Director's Report** (DOC 20 62) **(20 Minutes)**

Finance Committee:

(Hudson, Lewis, Heavenrich, Moolin)

1. * **Business Manager's Report** (Aug 2020) (DOC 20 63) **(5 Minutes)**
2. * **Treasurer's Report & Check Reg** (Aug 2020) (DOC 20 64) **(5 Minutes)**
3. * **Budget Revision for 2020** (DOC 20 65) **(10 Minutes)**

New Business:

1. * **Construction Grants** (DOC 20 66) **(10 Minutes)**
2. * **Draft 2021 FALCONS/CNS Budget** (DOC 20 67) **(5 Minutes)**
3. **Trustee Nominations (discussion)** **(5 Minutes)**

ADJOURNMENT: 7:00 PM

****Action Required***

Documents for Board of Trustees Meeting:

DOC 20 60	Agenda
DOC 20 61	Board Meeting Minutes – previous meeting
DOC 20 62	Director’s Report
DOC 20 63	August 2020 Business Manager’s Report
DOC 20 64	August 2020 Treasurers Report & Check Register
DOC 20 65	2020 Budget Revision
DOC 20 66	Construction Grants
DOC 20 67	FALCONS/CNS Budget 2021