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)

  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