



# **BOARD MEETING AGENDA**

**JULY 20, 2020**

**\*\*CALL TO ORDER\*\***

**7:00 P.M.**

- June 22, 2020 minutes and resolution 07-20-20 (1)
- Executive Director Report
- Resolutions
  - 07-20-20 (2): Five Year Contract for Executive Director Domingo Senande
- Bill and Claims
  - 07-20-20 (3): July Bills and Claims
- Old Business
- New Business
- Adjourn