



# **BOARD MEETING AGENDA**

DECEMBER 20, 2021

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

**6:00 P.M.**

- November 22, 2021 minutes and resolution 12-20-21 (1)
- Executive Director Report
- Resolutions
  - 12-20-21 (2): Adoption of Budget
  - 12-20-21 (3): Personnel Policy
  - 12-20-21 (4): Contract Renewal for Domingo Senande
- Bill and Claims
  - 12-20-21 (5): December Bills and Claims
- Old Business
- New Business
- Adjourn