



# **BOARD MEETING AGENDA**

**NOVEMBER 23, 2020**

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

**7:00 P.M.**

- **October 26, 2020 minutes and resolution 11-23-20 (1)**
- **Executive Director Report**
- **Resolutions**
  - **11-23-20 (2): Purchase of two (2) 2020 Ford F350 trucks for Westmoor**
  - **11-23-20 (3): Installation of Fence for Westmoor**
  - **11-23-20 (4): Installation of 23 Lighting Fixtures for Westmoor**
  - **11-23-20 (5): Purchase of Washers, Dryers & Coin Machine for Tibbs**
- **Bill and Claims**
  - **11-23-20 (6): October Bills and Claims**
- **Old Business**
- **New Business**
- **Adjourn**