

Board Study Session
November 18, 2020 -11:00 a.m.

Board Meeting
November 18, 2020 - 1:00 p.m.

The meeting and study session will be conducted through Zoom:

<https://us02web.zoom.us/j/81525823733>

Meeting ID: 815 2582 3733
(346) 248-7799 | (312) 626-6799

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the October 21, 2020 Board Meeting
4. Approve and Sign Minutes of the October 26, 2020 Special Board Meeting
5. Approve and Sign Minutes of the November 2, 2020 Special Board Meeting
6. Approve Expenses and Sign Checks
7. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Professional Services Contract Amendment 1 – T•O Engineers
 - B. Coronavirus Relief Grant Program Certification Statement – Office of State Lands and Investments
 - C. Duane Perkins – Residential Lease Agreement
 - D. Billy Morgan - Residential Lease Agreement
 - E. Marcie Moore - Residential Lease Agreement
 - F. Braden Praska - Residential Lease Agreement
 - G. Kim Robinett - Residential Lease Agreement
 - H. Frank Wingfield - Residential Lease Agreement
8. Financial Report
9. Director Report
10. Operations Report
11. Activity Report

12. Other
 - A. From the Board
 - B. From the Floor
13. Next Board Study Session – December 16, 2020 11:00 a.m.
Next Board Meeting – December 16, 2020 1:00 p.m.
14. Executive Session
15. Adjourn