



AGENDA  
**Board of Directors Meeting**  
 July 1, 2021, at 6:00pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	5	6:05-6:10
3	Member Comment Period	listen	members	10	6:10-6:20
4	Board Correspondence	discuss	Roger	5	6:20-6:25
5	Employee Guest Speaker	inform	Roger	10	6:25-6:35
6	Approve June 3, 2021, board minutes	action	Roger	5	6:35-6:40
7	Financial Bottom Line	inform	Barney	5	6:40-6:45
8	Nominating Cmt. Recommendation to the Board: Annual Fee Bylaw Proposal	action	Kirsten	30	6:45-7:15
9	Board and Management Retreat	discuss	Pamela	5	7:15-7:20
10	GM Report	inform	Sean	10	7:20-7:30
11	Member Comment	listen	members	10	7:30-7:40
12	New Business: Review Potential New Items	discuss	Roger	5	7:40-7:45
13	Regular Meeting Adjourns: Move to executive session				

**Action items:**

- Approve Board Minutes
- Nominating Cmt. Recommendation

**Dates to Remember:**

- Earth Action Cmt. – Wed., July 14, 6:45-8pm
- Policies & Procedures Cmt. – Wed., July 21, 6-8pm
- Nominating Cmt. – Wed., July 29, 6-8pm
- Board Meeting – Thr., August 5, 6-8pm