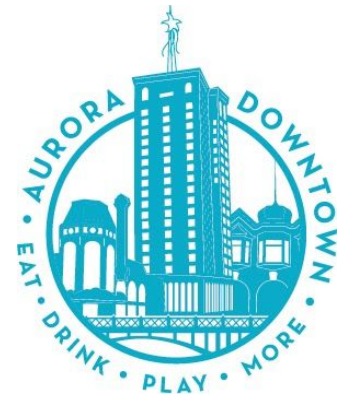


AGENDA

SPECIAL BOARD MEETING



Date: Friday, March 6, 2020
Facilitator: Scot Bode, Chair

Time: 8:45 am
Location: 43 W. Galena Blvd.

- 1) Call to Order
- 2) Conflict of Interest
- 3) Personnel Review
- 4) Slate of Officers
- 5) Public Comment

Members: Please disclose any existing conflicts of interest with the items on the agenda.

Chairman: Scot Bode

Action Requested: None

Chairman: Scot Bode

Action Requested: None

Adjournment

Scot Bode