



Board of Directors • Meeting Agenda June 21, 2019

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from May 17, 2019

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Report

4. CHIEF FINANCIAL OFFICER

- a. Report
- b. Board Action No. 2: Motion to Approve Disbursements for May
- c. Board Action No 3: A/V Equipment and Installation Services for Boardroom Technology Upgrades

5. CHIEF OPERATING OFFICER

- a. Report
- b. Board Action No. 4: TSC Entrance Modifications
- c. Board Action No. 5: Purchase of Pickup Truck

6. CHIEF BUSINESS DEVELOPMENT OFFICER

- a. Report

7. CHIEF HUMAN RESOURCES OFFICER

- a. Report

8. CHIEF COMMERCIAL OFFICER

- a. Report
- b. Board Action No. 6: Main Office Renovations
- c. Board Action No. 7: MRF Paving
- d. Board Action No. 8: FFVE Landscape Synthesis Plan – Stage 1 Plantings

9. EXECUTIVE SESSION

- a. Litigation and Real Estate

10. ADJOURNMENT