

BOARD OF TRUSTEES MEETING AGENDA

9 November 2021, 5:00 to 5:30PM **Location: Zoom Meeting**

5:00 to 5:05	Welcome	Klissa Thomas, Chair
	Call to order and adoption of agenda	
5:05 to 5:30	Board Actions	Klissa Thomas, Chair
	• Presentation and approval of lease amendment (Schedule A and B)	
5:30 to 5:35	Public Comment	
3.30 to 3.33	Tubic Comment	
5:35 to 5:35	Closing and Adjournment	