

ADJOURNED BOARD MEETING

ORDER OF BUSINESS

December 11, 2019 4:45 p.m.

1. WELCOME
2. ROLL CALL
3. RESOLUTIONS 273 THROUGH 281
4. MOTION TO REMOVE RES. 269 & 270 FROM THE TABLE
5. REQUEST FOR SEPARATE VOTES
6. MOTION TO ADOPT RESOLUTIONS 269, 270, 273 THROUGH 281
7. VOTE ON ADOPTION OF RESOLUTIONS
8. ADJOURN

