

ADJOURNED BOARD MEETING

ORDER OF BUSINESS

December 9, 2020 4:45 p.m.

1. WELCOME
2. ROLL CALL
3. RESOLUTIONS 250 THROUGH 258
4. MOTION TO REMOVE RES. 240 & 241 FROM THE TABLE
5. REQUEST FOR SEPARATE VOTES
6. MOTION TO ADOPT RESOLUTIONS 240, 241, 250 THROUGH 258
7. VOTE ON ADOPTION OF RESOLUTIONS
8. ADJOURN

