Date: August 18, 2020

Time: 7:00 PM

**AGENDA**

1. Call to Order Pledge of Allegiance
2. Guest Introductions
3. Approval of Minutes
   * Regular Meeting June 15, 2020
   * Special Meeting June 27, 2020
   * Executive Session July 2, 2020
   * Special Meeting July 7, 2020
   * Executive Session July 30, 2020
   * Special Meeting July 30, 2020
4. Correspondence: None
5. Information Items:
6. Reports:
   * Financial Reports - Administrative Assistant West

Bank of the West Credit Card – West 06/14/2020 and 07/14/2020

Bank of the West Credit Card – Fluhr 07/04/2020

Petty Cash Reconciliation 07/21/2020

* + Committee Reports
  + Volunteer Association

1. Old Business
2. New Business

* Glenn Fluhr statement to the board

1. Resign to executive session

* 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
* 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

1. Return to General Session
2. Review and Pay Bills
3. Public Comment
4. Board Members Comment
5. Adjournment