

Board of Directors' Board Meeting
Tuesday, March 23, 2021
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held February 23, 2021
- III. FINANCIAL REPORT: As of February 28, 2021
- IV. CORRESPONDENCE:
 - a. Retirement Account Settlement on Fees – Staff Reimbursements
 - b. ESD Grant – Annual Report of Employment
- V. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - b. Leases/Prospects
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a. Retirement Plan Refresher – RBC Verbal
- VIII. ADJOURNMENT

Next Meeting to be held April 27, 2021 at 8:30 a.m.