



## **BOARD OF COMMISSIONERS MEETING AGENDA**

**April 28, 2021**

**8:30 A.M.**

1. Determine Quorum
2. Consideration of Approval of Board Meeting Minutes of the March 24, 2021 Meeting
3. Financial Report
4. Consideration of Audit Contract
5. Operations Report
6. External Affairs Report
7. Administrative Services Report
  - a. Health Insurance Renewal
8. Legal Update
9. President's Report
10. Acceptance of Management and Financial Reports
11. Old Business
  - a. Facilities
12. New Business
  - a. Permission to invite the City Manager and City Attorney to the May meeting for Board Member Selection (Jim Rushton, June 30, 2021)

13. Old Business

a. Search for Operations Manager

14. Adjournment