



BOARD MEETING AGENDA

Date: Thursday, January 27, 2022

Time: 6:00 p.m.

Location: Virtual – Zoom Meeting: <https://us06web.zoom.us/j/83581700512>

Meeting ID: 835 8170 0512

* denotes packet attachment

6:00 Call to Order

Call Regular Meeting to Order

1. Welcome & Introductions
2. Requests for Additions to the Agenda *[to be considered under Business Items]*

Public Comment

3. Comments from the Public

Presentations

4. a.** FY21 Financial Statements, Isler CPA – Audit Report, **Accept**
** Hard copies will also be available at the meeting

Business Items

5. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 6]*
 - a.* September 30, 2021 Minutes – Approve
 - b.* FY23 Member Dues – Adopt
 - c.* FY23 Budget Assumptions and Process – Adopt
6. Items Removed from Consent Agenda
- 7.* Ratification and Election of Executive Committee members
- 8.* Lane Economic Committee Members – Appoint
- 9.* Loan Advisory Committee Member – Appoint

Reports

10. a.* Executive Committee Report
b.* Advisory Council Reports

Wrap Up

11. Call for Future Agenda Items; Emerging Issues.

Public Comment is limited to 3 minutes. The Board has the right to ask disruptive attendees to leave the meeting. The Board may choose not to respond to comments and lack of response does not indicate support or disagreement. Location is wheelchair accessible. American Sign Language interpretation is available with 48 hours notice.

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