Meeting Notice

October 20, 2021 6:30 pm Island Park Field House

**Agenda**

1. **CALL TO ORDER – ROLL CALL- DECLARATION OF QUORUM**

2. PUBLIC COMMENT

I. Public Recognized

II. Dawn Wilbarger – Gladfest

3. **CONSENT AGENDA** (Expenditures)

A. Approval of Minutes from September 2021 meeting

B. Bills Payable

C. Approval of AFR

D. Reading/Action on Levy for 2022 FY

4. **STAFF REPORTS** (Expenditures)

A. Ann Cobb, Q &A

I. General updates & Special reports

5. **Board Member reports** (Expenditures)

A. President, Gary Reaman

I. Other Business old or new

B. Vice-President, Natalie Ojeda

I. Other Business, Old or New

C. Secretary, Joline Pettit

I. Other business old or new

D. Activity Director, Jordan Illum

I. Other Business old or new

E. Treasurer, Ashley Luft

Other Business, Old or New

6. **Old Business** (Expenditures)

7. **NEW BUSINESS** (Expenditures)

8. Other Proposed Expenses (Expenditures)

9. Executive Meeting

A. Contracts and personnel

10. Adjournment