AGENDA

To be held on Tuesday, January 12, 2021 at 6:30 PM

Call to order: Name

Pledge: Status

Roll Call: Marvin J. McBride - Attendance Rich Harkins - Attendance Steven J. Gerberry - Attendance Fred R. Bobovnyk - Attendance

Comments from the public will be heard on agenda items at this time; there will still be an opportunity for individuals to address the Board during our public comments part of the meeting.

New Business:

21-001 Motion to *nominate Name as the Chairman of the board of Trustees for 2021.*

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

21-002 Motion to nominate Name as the Vice-Chairman of the board of Trustees for 2021.

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

Public Comments:

Open Comments

Next Meetings:	Regular Meeting Every Thursday at 12:00 PM; and Tuesday,
	February 9, 2021 at 7:00 PM.

Adjournment:

21-003 Motion to *adjourn the meeting*.

Motion by: Name	Seconded by: Name	
Vote: Rich Harkins - Vote	Steve Gerberry - Vote	Marvin McBride - Vote
Motion Status		

Fred Bobovnyk, Fiscal Officer

Steven J. Gerberry, Trustee

Richard T. Harkins, Trustee

Marvin J. McBride, Trustee