MEETING AGENDA DPPOA Board of Directors 401 Lake Drive August 4, 2020

MEETING: 2020-08 11:00 a.m. Off Site

11:00 - Call to Order

11:01 – Approval of Minutes – July 7, 2020

11:02 - President's Remarks

11:12- Office Update

11:17 – Committee/Round Table Reports

- Action Items Jeff MacDonald
- Operations/Roads Committee Gary Heal
- Finance Jack Andre
- Environmental Committee Bonnie Blades
- Safety Committee Peter Holt
- Welcoming Committee Rhea Webster
- Planning Committee

11:45 - Old Business

• Drum Point Project – DPPOA Agreement – Mary Ann McGowan

12:00 - New Business

Schedule next meeting

Adjourn