



## Special Board of Directors Meeting Agenda

Date: Monday, April 5, 2021  
Time: 7 p.m.  
Location: Virtual Meeting - Zoom  
Purpose: Conduct Two Items of Business  
Directors: Intentionally Left Blank  
Management: Executive Director Darren Shaw, Executive Assistant Shannon Owsley

### Call to Order

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### Roll Call/Establish Quorum

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### Election of Officers

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### Member Comment Period/Open Forum

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### Meeting Minutes (Approval Consideration):

- March 1, 2021 Executive Session
- March 1, 2021 Regular Board Meeting
- March 29, 2021 Executive Session

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### President's Comments

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### New Business

- Request to Remove Three Sissoo Trees at Arcadia

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### Committee Reports

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### Announcements:

- Next Regularly Scheduled Board Meeting: Monday, May 3, 2021 at 6 p.m. (Zoom)
- Community Safety Series (Substance Abuse and Teens): Wednesday May 5, 2021 at 5 p.m. (Zoom)

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### Adjournment