



AGENDA

BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, October 7, 2020 – Immediately following Work Session (approx. 3pm)
ELECTRONIC MEETING

Directors: Don Weaver (President), Mike Zelenak (Vice President), Donna Coon (Treasurer), Beverly Tobiason (Secretary), Mark Kelley (Assistant Secretary), Randy Howard (Assistant Treasurer), Christine Gallegos, Bev Lawless, Mark McIntosh, Charlie Sieck, Sandra Thornton, Gail Vanderhoof, Jen Morningstar (non-voting)

1. Call to Order – Establish Quorum
2. Adopt Agenda
3. East Center Pool Discussion
4. Member Comments
5. Adjournment