

BOARD OF DIRECTORS MEETING

July 22, 2020

10:00 a.m.

AGENDA

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| I. | Call to Order and Roll Call | 10:00 |
| II. | Public Comment on Agenda Items / Public Hearing | 10:00 – 10:05 |
| III. | Approval of June 2020 Board Meeting Minutes | 10:05 – 10:10 |
| IV. | Chair’s Report | 10:10 – 10:15 |
| V. | Lextran Monthly Performance Report - June | 10:15 – 10:25 |
| VI. | Action Items | 10:25 – 10:45 |
| | a) Resolution 2020-11 – Maintenance Uniforms Rental Agreement | |
| | b) Resolution 2020-12 – Purchase On-Board Surveillance Hard Drives | |
| | c) Resolution 2020-12 – Bylaws of Lextran Board of Directors | |
| VII. | Change Order | |
| VIII. | Old Business | 10:45 – 11:15 |
| | a) Update on Strategic Plan with presentation | |
| | b) Officer Elections | |
| IX. | New Business | |
| X. | Closed Session | |
| XI. | Adjournment | 11:15 |