



**Board of Directors Meeting
May 17, 2022, 6:00 pm
Hybrid/Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda

- II. PUBLIC/MEMBER PARTICIPATION**

- III. CONSENT AGENDA**
 - a. April 19th Board of Directors Meeting Minutes

- IV. REPORTS**
 - a. Staff Reports

- V. PRESENTATIONS**
 - a. April 2022 District Financials
 - b. Resolution 2022-5 Collective Bargaining Agreement Negotiations Timeframe

- VI. ACTION ITEMS**
 - a. April 2022 District Financials
 - b. Resolution 2022-5 Collective Bargaining Agreement Negotiations Timeframe
 - c. Set Public Hearing for submitted Petition of Inclusion – Penner Parcel

- VII. OLD BUSINESS**
 - a. Station 8 Update

- VIII. BOARD MEMBER ITEMS**
 - a. Swearing in of elected board members

- IX. EXECUTIVE SESSION**

Continued

X. ADJOURNMENT

Attachments:

April 19th Board of Directors Meeting Minutes

Staff Reports

April Incident Report

April Financials

Resolution 2022-5 Collective Bargaining Agreement Negotiations Timeframe

Petition for Inclusion – Penner Parcel

Join Zoom Meeting:

<https://us02web.zoom.us/j/81638956810?pwd=ZHJSOWVFU291QnBDcU4vYlZuQjZrQT09>

Meeting ID: 816 3895 6810

Passcode: 261511

Phone In:

346-248-7799

Meeting ID: 816 3895 6810

Passcode: 261511

Find your local number: <https://us02web.zoom.us/j/81638956810?pwd=ZHJSOWVFU291QnBDcU4vYlZuQjZrQT09>