



**Board of Directors Meeting
July 19, 2022, at 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. June 28th Meeting Minutes

- IV. REPORTS**
 - a. Staff Reports

- V. NEW BUSINESS**
 - a. Financials
 - b. Board Member Orientation and Review

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

- VII. BOARD MEMBER ITEMS**

- VIII. ADJOURNMENT**

ATTACHMENTS

June 28th Meeting Minutes

Staff Reports

June Incident Report

June 2022 Financials

Continued

Board Orientation and Review

Board Do's and Don'ts

Zoom Meeting

<https://us02web.zoom.us/j/85990829799?pwd=S1U3WEF3Z2JYSXR4ZzRaMUNIME85Zz09>

Meeting ID: 859 9082 9799

Passcode: 621332

Phone-In

346-248-7799

Meeting ID: 859 9082 9799

Passcode: 621332

Find your local number: <https://us02web.zoom.us/j/85990829799>