

Minutes
Executive Committee Meeting

July 14, 2020

1. Call to Order:

The July 14, 2020 Executive Committee was called to order at 11:20 a.m. by President Moore. In attendance via Zoom teleconference were:

- Committee members: President Moore and Vice President Shriner
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: None

2. Public Comments on Any Item Not on the Agenda:

There were no comments made.

3. Approve the Draft Minutes of the June 9, 2020 Meeting:

Vice President Shriner made a motion to approve the minutes of June 9, 2020. President Moore seconded the motion. The minutes were approved by a vote of 2-Ayes (Shriner, Moore), 0-Noes, and 0-Absent.

4. Discuss the Draft Agenda for the July 20th Board Meeting:

Mr. Van Der Maaten reviewed the draft agenda for the July 20th Board meeting. The Committee members asked clarifying questions.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting is scheduled for August 11, 2020.

6. Committee Member Comments:

Vice President Shriner voiced her appreciation of staff's patience in this difficult time. President Moore thanked staff for their work.

7. Adjournment:

Meeting adjourned at 12:22 p.m.