



## BOARD OF DIRECTORS

### *SPECIAL BOARD MEETING*

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemlyM3FKQT09>

**Meeting ID: 655 847 7810**      **Passcode: 6784101**

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### *Agenda*

*July 29th, 2024*

1. Call meeting to order 1:30 p.m.
2. Visitors (if any)
3. Public comments
4. Manger's report – Travis Okelberry
5. Operations report – Brian Boyd
6. Other
7. Adjourn Meeting