



## CPAD BOARD SPECIAL MEETING – June 7, 2021

Review request form El Dorado Disc Foundation to use airpark streets for event parking

### AGENDA

**FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19  
MEETING TO BE REMOTELY BROADCAST  
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW**

Directors: Burl Skaggs, Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Jeff Robertson

**1. 7:00PM Call to Order/Roll Call**

TB\_\_\_ JR\_\_\_ GG\_\_\_ KK\_\_\_ BS\_\_\_ (P-Present, A-Absent)

**2. PLEDGE OF ALLEGIENCE**

**3. ADOPTION OF AGENDA**

*MOTION to adopt Agenda for June 7, 2021 Special Meeting of the Board of Directors*

Motion:                      Second:

TB\_\_\_ JR\_\_\_ GG\_\_\_ KK\_\_\_ BS\_\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)

- 4. PUBLIC FORUM/PUBLIC COMMENT:** Only items that are within the jurisdiction of CPAD will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic. Requests requiring board action will be referred to staff and brought on the next appropriate agenda.

**5. NEW BUSINESS:**

- a)        **Review request by El Dorado Disc Foundation to hold two summer events and use airpark streets for parking.**

**MOTION to approve/deny request from El Dorado Disc Foundation to use airpark streets for event parking:**

Motion:                      Second:

TB\_\_\_ JR\_\_\_ GG\_\_\_ KK\_\_\_ BS\_\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)

**6. ADJOURNMENT**

**NEXT REGULAR MEETING: May 24, 2021**