



**CPAD BOARD SPECIAL MEETING – May 10, 2022**

**AGENDA – PENDING**

**IN-PERSON MEETING**

**IN GORDON'S HANGAR 3204 WESTERN DRIVE**

**Directors: Diane Shariff, Glenn Gordon, Knud Kirkegaard, Jeff Robertson, and Terry Bohlen**

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

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

**2. PLEDGE OF ALLEGIENCE**

**3. ADOPTION OF AGENDA**

**MOTION to adopt Agenda for May 10, 2022 Special Meeting of the Board of Directors**

**Motion:            Second:**

DS\_\_\_\_ GG\_\_\_\_ KK\_\_\_\_ JR\_\_\_\_ TB\_\_\_\_ (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) State of the District –Public Meeting

Presentation and discussion of proposed amounts for the approved ballot measure for the General Election on November 8, 2022.

*Note: Materials presented to the Board will be available to the public before or at the meeting. As of the writing of this agenda, presentation materials are not yet completed and will be presented to the Board at the meeting.*

Seeking Public Comments

**6. ADJOURNMENT**

**7. NEXT REGULAR MEETING: May 23, 2022**