

## <u>CPAD POLICY AND PROCEDURES REVIEW MEETING – April 12, 2021</u> <u>AGENDA</u>

## 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

This is the first of a planned series of public meetings to review the approved policies and procedures for Cameron Park Airport District.

This is NOT a CPAD Board or Committee meeting, but it is for information and training purposes.

Questions are encouraged, but we will not be debating or modifying the reviewed material.

**CPAD Directors are strongly encouraged to attend** 

1.	7:00PM Start of review meeting and Directors attending					
	ТВ	_JR	_GG	_ KK	_ BS	_ (P-Present, A-Absent)
2.	POLICY AND PROCEDURES to be REVIEWED at this meeting  Overview of principle CPAD Board and Meeting practices and concep					
	1.0 INDEX CPAD Policy and procedures					
	1.2 CPAD Board Policy and Procedure					
			1.3 CP/	AD Rule	s of Or	rder

3. ADJOURNMENT