CPAD BOARD SPECIAL MONTHLY MEETING – SEPT 14, 2020
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 (President), Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Joe Fuller

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

   TB____JF____GG____KK__ BS__ (P-Present, A-Absent)

2) **PLEDGE OF ALLEGIENCE**

3) **ADOPTION OF AGENDA**

   1. ***MOTION to adopt Agenda for Sept 14, 2020 Special Meeting of the Board of Directors***

   Motion: Second:

   TB____JF____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) RESOLUTION 20-07 regarding CPAD Documents — Director Skaggs

   3. MOTION to adopt Resolution 20-07 approving revised CPAD documents.

   Motion: Second:

   TB____JF____GG____KK____BS____ (Y-YES, N-NO, A-Abstain, /-Absent)

6) **ADJOURNMENT**

NEXT REGULAR MEETING: September 28, 2020