



Board of Commissioners Special Meeting -- August 20, 2021

Notice of Meeting and Agenda

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| 1. Call to Order | Approval | Vice Chair
Zimmerman |
| 2. Roll Call | Quorum | M. Bennett |
| 3. Revision to Board Policy, Section 70.020 - Compensation
(Resolution #1150) | Approval | T. Roach |
| A. Briefing Paper | | |
| B. Section 70.020 - original.docx | | |
| C. Board Policy Section 70.020 revised - redlined copy | | |
| D. Board Policy Section 70.020 revised - clean copy | | |
| E. Resolution #1150 | | |
| 4. Adjournment | Approval | Vice Chair
Zimmerman |