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BOARD OF DIRECTORS MEETING

Thursday, December 10th, 2020

AGENDA

1.) Call to Order:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the meeting November 12th, 2020

b.) Treasurers Report

(1) Approval of the November 30th, 2020 Financial Statements

(2) Approval of the invoices and bills for Thursday, December 10th, 2020

4.) Administrative Directors Report:

a.) Monthly Report

b.) Land Sale/Debt agreement

c.) Annual Board Self Evaluation results

d.) Bison Bag Planning Board approval

e.) PARIS and PILOT Payment verifications continuing

f.) Strategic Planning Session Discussion

g.) Rail Trail Grant Funds Submittal

5.) Attorney's Report:

6.) Old Business:

7.) New Business:

a.) Surplus Property Resolution

b.) Recognition

8.) Executive Session (If requested) – Consultation with Attorney

9.) Next Meeting – Annual Meeting, Thursday, January 14th, 2021 at 8:00 am

Conference Room set up for social distancing and phone in line will be available upon request