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BOARD OF DIRECTORS MEETING

Thursday, July 8th, 2021

AGENDA

1.) **Call to Order:**

2.) **General Business:**

a.) **Secretary's Report**

(1) Approval of the minutes of the meeting of June 10th, 2021

b.) **Treasurers Report**

(1) Approval of the June 30th, 2021 Financial Statements

(2) Approval of the invoices and bills for Thursday, July 8th, 2021

4.) **Administrative Directors Report:**

a.) Monthly Report

b.) Concept Concrete Survey and Closing

c.) Park Entrances and Brush Hogging

d.) 2021 Yahoo Program fee

e.) Single Page Property Data Sheets

e.) Depth to Rock project completion/revised results

f.) NYSEG Park Contacts

5.) **Attorney's Report:**

6.) **Old Business:**

a.) JNR Door

7.) **New Business:**

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

9.) **Next Meeting – Thursday, August 12th, 2021 at 8:00 am**

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