

# **BOARD AGENDA**

March 11, 2020

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

## **II. APPROVAL OF BOARD MINUTES**

1. Approval of Board minutes from February 12, 2020

## **III. AGENDA ADDITIONS/CHANGES**

## **IV. CORRESPONDENCE**

## **V. COMMITTEE REPORTS**

a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.  
Approval of January 2020 Financial Statements

## **VI. OLD BUSINESS**

## **VI. NEW BUSINESS**

1. Update and realtor recommendations for sale of Bara House
2. Update on rental of Monte Vista property

## **VII. EXECUTIVE DIRECTOR'S REPORT**

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**