1. CALL MEETING TO ORDER
	1. Time 8:00 pm
2. ROLL CALL (Peterson)
	1. Director Fleming \_\_X\_\_
	2. Director Peterson \_\_X\_\_
	3. Director Jensen \_\_X\_\_
	4. Director White \_\_X\_\_
	5. Director Hopping \_\_X\_\_

Quorum Y/N

1. CONSENT AGENDA
2. **Action Item:** Adoption of the Agenda – P/J – remove executive session
3. OFFICER REPORTS/INFORMATION
	1. Board Seat Renewal Intent (2022-2024)
		1. Director Jensen - Yes
		2. Director White - Yes
		3. Director Hopping - Yes
	2. Office Nominations
		1. Chairman – Teresa Flemming
		2. Vice-Chairman - Jensen
		3. Treasurer - Hopping
		4. Secretary - Peterson
4. EXECUTIVE SESSION
	1. **Action Item:** (c) To acquire an interest in real property not owned by a public agency;
5. ACTION AGENDA
	1. **Action Item:** Enter Executive Session F: \_\_ P: \_\_ J: \_\_ W: \_\_ H: \_\_ Time: \_\_\_\_\_\_
		1. Exit Executive Session Time: \_\_\_\_\_\_
		2. **Action Item:** Facility Property/ Lease
6. ADJOURN
	1. Time - 8:02 pm – P/J - Passed