AGENDA

I. CALL TO ORDER/WELCOME

II. INTRODUCTIONS – Guests and Board Members

III. ADOPTION OF AGENDA – September 2, 2020  
    Action: Motion Requested

IV. ADOPTION OF BOARD MINUTES – August 5, 2020  
    Action: Motion Requested

V. BOARD DISCUSSION/ACTION ITEMS/REMINDERS

   A. PROS Update  
      Brooke Bell, Director of PROS
   B. Open Space and Natural Resources Update  
      Brian Green, Superintendent,
   C. Generation Wild Programming  
      Joy Thompson, SR Natural Resource Specialist

VI. BOARD MEMBERS REMARKS

   A. Comments from board members

VII. Future Meetings

   A. Regular meeting, October 7, 2020, 5 p.m.

VIII. ADJOURNMENT  
    Action: Motion Requested

NOTE: By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.