



Tuesday, June 7, 2022

3:30 p.m.

Board Meeting – Zoom Video Conferencing

Join Zoom Meeting: <https://broome.zoom.us/j/6413874340>

Meeting ID: 641 387 4340

One Tap Mobile: +1 646 558 8656

AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – May 24, 2022 Board Meeting A. Martin
3. Chairman’s Remarks A. Martin
4. Executive Director’s Report J. Haas
5. Public / Community Advisory Panel Comments A. Martin

New Business

6. Resolution to Approve Environmental Testing & Consulting Firms for Two-Year Professional Service Term Contracts **(2022-15)** J. Haas
7. Resolution to Approve Architectural & Engineering Design Firms for Two-Year Professional Service Term Contracts **(Resolution 2022-16)** J. Haas

Old Business

8. Adjournment A. Martin