



Tuesday, July 26, 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

- | | | |
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| 1. | Call to Order | A. Martin |
| 2. | Approval of Minutes – June 7, 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

- | | | |
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| 6. | Approve Proposed Amendments to the 2022 Operating and Capital Budget | J. Haas |
| 7. | Executive Session to Discuss Disposition of Real Property | J. Haas |

Old Business

- | | | |
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| 8. | Adjournment | A. Martin |
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