



# AGENDA

## Board of Directors Meeting

October 7, 2021, at 6:00pm

### Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	5	6:05-6:10
3	Thank Leaving Board Members for Their Service		Roger	5	6:10-6:15
4	Approve September 2, 2021, Board Minutes	action	Roger	5	6:15-6:20
5	Member Comment Period	listen	members	10	6:20-6:30
6	Board Correspondence	discuss	Roger	5	6:30-6:35
7	Employee Guest Speaker	inform	Roger	5	6:35-6:40
8	Annual Membership Meeting Update	inform	Alex	5	6:40-6:45
9	<b>Financial Bottom Line</b> a) Approve Loan b) Update Check Signers	inform a) action b) action	Barney	10	6:45-6:55
10	Annual Member Escheatment	action	Alex / Margaret	10	6:55-7:05
11	<b>Policies &amp; Procedures Committee</b> - Recommendation to the Board	action	Pamela	10	7:05-7:15
12	Communication with Members	discuss	Roger	10	7:15-7:25
13	Plastic	discuss	Roger	10	7:25-7:35
14	GM Report	inform	Jason	10	7:35-7:45
15	Member Comment	listen	members	10	7:45-7:55
16	New Business: Review Potential New Items	discuss	Roger	5	7:55-8:00
17	<b>Regular Meeting Adjourns:</b> Move to executive session - Board Orientation Preparation				

#### Action items:

- Approve Board Minutes
- Approve Loan
- Update Check Signers
- Member Escheatment
- PPC Recommendation

#### Dates to Remember:

- Annual Membership Meeting, Sun., Oct. 10, 10am
- Earth Action Cmt. – Wed., Oct. 13, 6:45-8pm
- Ballot Counting – Sat., Oct. 23, 10am-1pm
- Board Meeting – Thr., Nov. 4, 6-8pm