



AGENDA
Board of Directors Meeting
 November 4, 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	Welcome New Board Members	inform	Roger	10	6:10-6:20
4	Select Officers and Committee Chairs	action	Roger	10	6:20-6:30
5	Approve October 7, 2021, Board Minutes	action	Roger	5	6:30-6:35
6	Member Comment Period	listen	members	10	6:35-6:45
7	Board Correspondence	discuss	Roger	5	6:45-6:50
8	Plastic Ban Petition	action	Roger	10	6:50-7:00
9	Financial Bottom Line		Barney	5	7:00-7:05
10	GM Report	inform	Jason	10	7:05-7:15
11	Member Comment	listen	members	10	7:15-7:25
12	New Business: Review Potential New Items	discuss	Roger	5	7:25-7:30
13	Regular Meeting Adjourns: Move to executive session				

Dates to Remember:

- Earth Action Cmt. – Wed., Nov. 10, 6:45-8pm
- Finance Cmt. – Thursday, Nov. 18, 6-8pm
- Board Meeting – Thr., Dec 2. 4, 6-8pm