



AGENDA

Board of Directors Meeting

January 6, 2022, 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	Approve December 2, 2021, Board Minutes	action	Roger	5	6:10-6:15
4	Member Comment Period	listen	members	10	6:15-6:25
5	Board Correspondence	discuss	Roger	5	6:25-6:30
6	Employee Guest Speaker	listen	Roger	10	6:30-6:40
7	Plastic Ban Petition	action	Roger	10	6:40-6:50
8	Financial Bottom Line	listen	Barney	10	6:50-7:00
9	Quarterly Strategic Plan Update	listen	Sean	10	7:00-7:10
10	Draft Board Budget	action	Kirsten	15	7:10-7:25
11	Board Retreat	discuss	Roger	10	7:25-7:35
12	GM Report	inform	Sean	10	7:35-7:45
13	Member Comment	listen	members	10	7:45-7:55
14	New Business: Review Potential New Items	discuss	Roger	5	7:55-8:00
15	Regular Meeting Adjourns: Move to executive session - Annual GM Review		Roger		

Dates to Remember:

- Earth Action Cmt. – Wed., Jan. 12, 6:45-8pm
- Policies & Procedures Cmt. – Wed., Jan. 19, 6-7pm
- Board Meeting – Thr., Feb. 3, 6-8pm