



Board of Directors Meeting - December 21, 2021

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	
12:05pm	3. Review 11.30.2021 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. Legislative Update 50 minutes	
1:00pm	5. Credit Card Program 15 minutes	Board Action Requested
1:15pm	6. 2022 Board Calendar Topics 15 minutes	
1:30pm	7. Communications Committee Report 10 minutes	
1:40pm	8. Break 10 minutes	
1:50pm	9. Community Fund Report 20 minutes	
2:10pm	10. Managers' Reports 45 minutes	
	11. Any Other Business	
	12. Adjourn	
	13. Other Items Board Calendar, Parking Lot	