



Agenda
Governance Committee
September 4, 2020 8:00 AM
Virtual Meeting*
1-253-215-8782
Meeting ID 819 8776 7201

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| I. Call to Order | M. Griffith |
| II. Determination of Quorum | M. Griffith |
| III. Public Comment | M. Griffith |
| IV. Approval of Minutes of April 3, 2020 (Action) | M. Griffith |
| V. Trustees Reappointment Update | T. Swanson |
| VI. Officer slate 2020-2021 | T. Swanson |
| VII. Open Forum | M. Griffith |
| VIII. Adjourn | M. Griffith |

*Meetings will be held by telephone conference in light of the COVID-19 state of emergency, pursuant to the CDC's March 16, 2020 recommendation to avoid gatherings of 10 people or more and Executive Order 20-69 issued on March 20, 2020 by Governor DeSantis providing that local government bodies may utilize communication media technology for local government meetings.

Next Governance Committee Meeting
November 6, 2020