



**Agenda**  
**Governance Committee**  
**June 4, 2021 8:00 AM**  
**1200 E. Plant St, Ste 220**

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| I. Call to Order   | C. Miller  |
| II. Determination of Quorum                                    | C. Miller  |
| III. Public Comment  | C. Miller  |
| IV. Approval of Minutes of September 4, 2020 ( <b>Action</b> ) | C. Miller  |
| V. Trustees Reappointment                                      | T. Swanson |
| VI. Bylaws Review ( <b>Action</b> )                            | T. Swanson |
| VII. Open Forum  | C. Miller  |
| VIII. Adjourn  | C. Miller  |

**Next Governance Committee Meeting**  
**September 3, 2021**