**POCLD BOARD OF TRUSTEES AGENDA**

Thursday, February 20, 2020 \* District Office in Newport

4:00 p.m. Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
   1. Approval of Agenda
   2. Approval of Minutes: January 23, 2020 General Meeting
   3. Approval of Voucher No. 20750 through Voucher No. 20790.1, dated January 1 – 31, 2020 in the amount of $78,649.05
   4. Policy changes:
   5. New volunteers and/or employees:
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT

4.1. Monthly Reports

4.2. Credit Card Expenses

4.3. Other

1. DIRECTOR REPORT

5.1. Staff Member Family Leave

5.2. Trespasses in Ione

5.3. Newport Sign

5.4. Other

1. UNFINISHED BUSINESS
   1. Other
2. NEW BUSINESS
   1. New Board Member
   2. Other
3. RECAP AND FUTURE AGENDA ITEMS
4. ADJOURNMENT; NEXT MEETING DATE AND PLACE

General Meeting: March 26, 2020 @ 4:00 p.m., District Office in Newport