**POCLD BOARD OF TRUSTEES AGENDA**

Thursday, April 23, 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: March 26, 2020 General Meeting
   3. Approval of Voucher No. 20826 through Voucher No. 20861, dated March 1 – 31, 2020 in the amount of $59,876.10
   4. Policy changes: 3.2 Emergency Closure
   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. Payroll Options

5.2. Reopening Plan

5.3. Technology Update

5.4. Salary Study

5.5. 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: May 28, 2020 @ 4:00 p.m., District Office in Newport