**POCLD BOARD OF TRUSTEES AGENDA**

Thursday, July 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: June 25, 2020 General Meeting
   3. Approval of Voucher No. 20906 through Voucher No. 20935, dated June 1 – 30, 2020 in the amount of $49,188.19
   4. Policy changes: Employee Computer Use
   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. Staffing Discussion

5.2. Budget First Draft

5.3. Other

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

General Meeting: August 27, 2020 @ 4:00 p.m., District Office in Newport