**POCLD BOARD OF TRUSTEES AGENDA**

Wednesday, September 16, 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: August 27, 2020 General Meeting
   3. Approval of Voucher No. 20961 through Voucher No. 20992, dated August 1 – 31, 2020 in the amount of $58,097.49
   4. Policy changes: 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. 2021 Budget

4.4. Other

1. DIRECTOR REPORT

5.1. Reopening Update

5.2. Cusick Facility Contract

5.3. 2021 Budget Update

5.4. Other

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

General Meeting: October 22, 2020 @ 4:00 p.m., District Office in Newport