AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 18, 2020 – 1:00 PM

1. WELCOME TO VISITORS
2. MINUTES
   1. Regular meeting of February 18, 2020
3. FINANCIAL REPORT
   1. For the month ending January 31, 2020
4. UNFINISHED BUSINESS
5. NEW BUSINESS
6. MANAGER’S REPORT
   1. Project’s Update
7. BOARD COMMENTS
8. PUBLIC COMMENTS