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**Agenda for the Regular Meeting of
The Board of Commissioners**

Date and Time: 5:30 p.m. Thursday, May 21, 2020

Location: Virtual via Zoom Teleconference

1. CALL TO ORDER

Welcome Guests. Identify Commissioners and Staff Present.

2. APPROVAL OF THE MINUTES

- Regular Board of Commissioners Meeting Minutes April 16, 2020

3. CONSENT AGENDA

- Approval of the Vouchers

4. DIRECTOR/FINANCIAL REPORTS

5. OLD BUSINESS

- Campaign Update
- 2220 J Avenue Disposition—Ownership Transfer
- City Discussions Update/Follow-Ups
- COVID Response

ADJOURN

If there are any questions regarding this agenda, please contact Andrew Olson, Chair at 360-202-8796 or Mitch Everton, Executive Director at 360-333-4754 or mevertonfpfc@gmail.com.