Regular Board Meeting Agenda
June 24, 2020 – Newport Office/WebEx
10:00 a.m. Regular Meeting

Call to Order – Curt Abbott
• Roll Call of members present

Recognition of Staff and Visitors -
• Public Comment (Please limit your discussion to one topic of five minutes or less)

Consent Agenda
a) Previous Board Meetings Minutes: May 27, 2020
b) Accounts Payable Check Register

Information for the Board
a) Monthly Financial Reports
  * Accounts Receivable Analysis
  * Cash Report
  * Contribution Margin
b) Board Governance
  ▪ None for June

Decision of the Board

Confirm Agenda for Next Meeting – (Wednesday, 8/19/20 – Yachats Commons 1pm)

General Manager’s Report – Randy Grove
a) COVID-19 Financial Update
b) FY20 Accomplishments
c) EV Strategy FY21
d) Other Topics

Directors’ Discussion
a) July Boardlines Topics
b) Other items

(Tentative) Recess into Executive Session: ORS 192.660(2)(e) “To conduct deliberations with persons designated by the governing body to negotiate real property transactions”

Other Business

Adjourn