



## SPECIAL MEETING

May 7, 2021

### Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome Guests
- VI. Action Items:
  - a. Motion to approve Agenda as proposed.
  - b. Motion to approve Resolution 2021-7 authorizing the Executive Director or Board President to execute a lease agreement with Avant Organics, LLC.
- VII. Comments:
  - a. Comments by Executive Director
  - b. Comments by Legal Counsel
  - c. Comments by public (limited to 3 minutes per person, not to exceed 21 minutes)

### Adjournment

\*\* Additions to agenda may be made by unanimous consent only.

**POSTED:  
Tuesday, May 4, 2021  
11:00 a.m.**