



CPAD BOARD SPECIAL MEETING – August 21, 2023
AGENDA – PENDING

IN-PERSON MEETING
IN GORDON'S HANGAR 3204 WESTERN DRIVE

Directors: Diane Shariff, Greg Wright, Mark Eagar, Jeff Robertson, and Terry Bohlen

1. 7:00PM Call to Order/Roll Call

DS ____ GW ____ ME ____ JR ____ TB ____ (P-Present, A-Absent)

2. PLEDGE OF ALLEGIENCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for the August 21, 2023 Special Meeting of the Board of Directors

Motion: **Second:**

DS ____ GW ____ ME ____ JR ____ TB ____ (Y-YES, N-NO, A-Abstain, /-Absent)

- 4. PUBLIC FORUM/PUBLIC COMMENT:** Only items that are within the jurisdiction of CPAD will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic. Requests requiring board action will be referred to staff and brought on the next appropriate agenda.

5. NEW BUSINESS:

- a) **a) MOTION** to adopt Resolution 23-01 approving the budget for Fiscal Year 2023/2024 -
Director Shariff

Discussion:

Motion: **Second:**

DS ____ GW ____ ME ____ JR ____ TB ____ (Y-YES, N-NO, A-Abstain, /-Absent)

9. ADJOURNMENT NEXT REGULAR MEETING: August 28, 2023