



Board of Directors

Meeting Agenda

Thursday, June 17, 2021 – 1:30 PM

Call in number (657) 220-3242 Access Code: 184-148-855

- 1. Roll Call**
- 2. Notice to City Clerk**
- 3. *Approval Request:* Minutes of the Board special meeting on May 27, 2021**
- 4. New Business**
 - a. Financial Statement through April 30, 2021
 - b. *Approval Request:* To award the construction contract for the Site Improvements & Upgrades (WHA/BFI Contract No. 2021-10) at 630 Plantation Street
- 5. Adjournment**