



BOARD OF DIRECTORS MEETING

Date: Thursday, June 17, 2021

Time: 9:00AM

Location of Meeting: Zoom

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Meeting ID: 936 2654 1331

Passcode: 699988

AGENDA

- Call to Order

- Public Participation

- **Recommended Action Items:**
 - Item #1: To approve meeting minutes of April 8, 2021
 - Item #2: To approve meetings minutes of May 20, 2021
 - Item #3: To approve OPEB Contribution
 - Item #4: To approve LABBB Member Credits

- **Discussion Items**
 - FY21 financials
 - Capital Plan
 - OPEB
 - Member Credits

- **Adjournment**

