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**Meeting Notice**

**Board of Directors Meeting**

**November 18, 2020**

**6:00pm**

This meeting will be held via Zoom

Meeting ID: 876 0700 0950, Password: Yy2pfR

1. Call to Order

2. Approval of Minutes

3. Oral Communications from Audience (*3 minutes per person)*

4. Old Business

4.1 2020-21 Budget Review

4.2 Health Reimbursement Account

4.3 Employee Pay Ranges

4.4 Tigard 50 Year Celebration

5. New Business

5.1 COVID Response/Update

5.2 CARES Act Grant

5.3 Employee Retirement Funds

5.4 Employee Holiday Gift

6. Aquatics Director Report

7. Written Communications

8. Remarks from Directors

9. Adjournment