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**Board of Directors Meeting**

**April 21, 2021**

**6:00pm**

This meeting will be held via Zoom

Meeting ID: 861 4436 5196, Password: vrN9HQ

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 50 Year Celebration

4.3 Tigard Remodel

4.4 UV Filtration System

4.5 Employee Retirement

5. New Business

5.1 Local Budget Process – Budget Officer and Dates

5.2 Employee Medical Benefits

 6. Aquatics Director Report

 7. Written Communications

8. Remarks from Directors

9. Adjournment