****

**Meeting Notice**

**Board of Directors Meeting**

**July 1, 2020**

**6:00pm**

**Zoom Meeting**

Meeting ID: 842 9981 9221

Password: 7uDDhk

1. Call to Order

2. Approval of Minutes

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

4. Old Business

4.1 Employee Retirement

4.2 TTSD Computer Support

4.3 Cares Act Grant

5. New Business

5.1 Letters to Elected Officials about Pools in Phase 1

6. Aquatics Director Report

7. Written Communications

8. Remarks from Directors

9. Adjournment