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**Board of Directors Meeting**

**September 15, 2021**

**6:00pm**

This meeting will be held at the Tigard Pool.

Individuals may also logon to listen to the meeting via Zoom with the information below

Zoom Meeting ID: 867 7594 1350, Password: Nw501g

1. Call to Order

2. Approval of Minutes

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

4. Old Business

4.1 2021-22 Budget Review

4.2 Operational Plans relating to COVID

4.3 50 Year Celebration

4.4 TTAD - TTSD Annual Meeting

4.5 Personnel Policies - Cybersecurity

5. New Business

5.1 District Goals – 2020/21 and 2021/22

6. Aquatics Director Report

7. Written Communications

8. Remarks from Directors

9. Adjournment