




**Board of Trustees**  
**Monday, July 19, 2021 - 4:00 pm**

**Virtual Microsoft Teams Meeting**

<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b><i>Call to Order Board of Trustees</i></b>	Dr. Jerry Kennett	Motion: Call to Order
Approval of Consent Agenda: <ul style="list-style-type: none"><li>• Prior Month's Board of Trustee Minutes</li><li>• COVID Inspection Report</li></ul>	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
Code of Ethics Resolution  Code of Ethics Resolution 2021.doc	Tom Schneider	Motion: Approval and Adoption of Resolution
Request to Utilize Parking Lots for Roots & Blues Festival September 24-26, 2021	Jerry Kennett	Motion: Approval to use Parking Lots
<b><i>Adjournment of Board of Trustees Meeting</i></b>	Dr. Jerry Kennett	Motion: Adjournment

**NEXT MEETING: August 16, 2021**