

## **Emergency Board of Trustees Meeting**

**Wednesday March 18, 2020, 6 PM**

### **Agenda**

Due to the pandemic and national emergency, this meeting will not be open to the public.

1. Call to Order 6:00pm
2. Roll call - quorum
  - 2.1. Approval of Agenda
  - 2.2. Determine whether there are any conflicts of interest for any Trustee present
  - 2.3. Motion to approve agenda
3. Old business
  - 3.1. Replacing the water heater
    - 3.1.1. Motion to approve the expenditure
4. New Business
  - 4.1. Temporary closure
    - 4.1.1. Emergency procedures in place
    - 4.1.2. Discuss employees impacted
    - 4.1.3. Measures to take during closure
    - 4.1.4. Precautions/ measures for next board meeting
    - 4.1.5. Motion to approve measures as discussed
  - 4.2. Website consistency issues
  - 4.3. Any other new business
  - 4.4. Motion to adjourn