



# AGENDA

## BOARD OF DIRECTORS MEETING

### Regular Monthly Board Meeting

Board Meeting will be conducted via Google Meet due to  
CDC Social Distancing Recommendations  
To join visit: [meet.google.com/dtb-xrpi-nwa](https://meet.google.com/dtb-xrpi-nwa)  
August 25, 2021 at 4:30 pm

## AGENDA:

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- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting
  - a. Minutes of Minutes of Regular Board Meeting of July 28, 2021
- IV. Public Comments (all public comments will be limited to 3 minutes)
- V. Review of Financial Reports
- VI. Review of Departmental Reports
- VII. Old Business
- VIII. New Business
  - a. Resolution 2021-13: Approval of Real Estate Development partners for Portfolio Repositioning
- IX. Closed Executive Session (If necessary)
- X. Adjournment