



CLEARVIEW

## **Station on the Green Board SPECIAL MEETING AGENDA**

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July 30, 2020 at 8:30 a.m.

[Webinar](#)

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All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

### **1. Call to Order**

### **2. Approval of Agenda**

#### **Recommendation:**

Be It Resolved that the Station on the Green Board hereby approve the Meeting Agenda dated July 30, 2020 as presented.

### **3. Disclosure of pecuniary interest and the nature thereof**

### **4. Approval of Minutes – July 23, 2020**

#### **Recommendation:**

Be It Resolved that the Station on the Green Board hereby approve the Special Meeting Minutes dated July 23, 2020 as presented

### **5. Current/New Business**

- 5.1 Letter of offer
- 5.2 Booking Agent Meeting
- 5.3 Re-opening

### **6. Next Meeting – at the call of the Chair**

### **7. Adjournment**

#### **Recommendation:**

Be It Resolved that the Station on the Green Management Board Meeting be adjourned at \_\_\_\_\_ a.m.