



SPECIAL BOARD MEETING
BOARD OF DIRECTORS
HELD: Wednesday, July 10, 2024
at 3:00 p.m.
By Video Conferencing Via Zoom
(If interested in attending via video conference, meeting ID 447 424 1943)

AGENDA

- 1. CALL TO ORDER: 3:00 P.M.**

- 2. RESERVE GOALS AND STRATEGIES**

- 3. ADJOURN**