



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
February 16, 2021  
7:00am – 8:30am  
Zoom Meeting**

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approve Meeting Minutes
5. Approve Financials
6. Future Projects Subcommittee Update
7. Old/Unfinished Business
  - a. Vacant Commissioner Seat Update
  - b. Strategic Planning Session Action Plan Discussion
8. New Business
9. Assistant Director Update
10. Executive Director Update
11. Tenant Advisor Updates
12. Next Meeting: Tuesday, March 16, 2021 7:00am (Zoom Meeting)
13. Adjournment

**NOTE: If interested in participating in the meeting please call 715-722-1081 Ext 101 to request a Zoom Meeting invite no later than 3:00pm Monday, February 15, 2021.**