



**Board of Directors Meeting
Friday, February 12, 2021; 1:00pm
Virtual - Zoom**

Agenda

- I. Roll Call
- II. Public Comment
- III. Approve January 2021 Minutes
- IV. Chairman's Report
 - A. Welcome Doug Anderson – New Board Member
- V. Administrator Update
 - A. URA/PLB Agreement update
 - B. Amend PLB By-Laws
 - C. ACH Update
- VI. Finance Report
 - A. Review November to current expenditures
- VII. Legislative Updates
 - A. MCTLL
- VIII. New Business
- IX. Public Comment
- X. Adjournment

2021 PLB Schedule

January 8 th	February 12 th	March 12 th	April 9 th
May 14 th	June 11 th	July 9 th	August 13 th
September 10 th	October 8 th	November 12 th	December 10 th