

Special Board Meeting Agenda

Wednesday, September 14, 2022 at 5:30 PM
Virtual Meeting



| Item | Time | Topic | Presenter |
|------|----------|--|-----------------|
| 1 | 5:30 | Welcome, Call to Order, Land Acknowledgment & Excused Absences | Chair |
| 2 | | Agenda | Chair |
| | 2.1 5:33 | Approval of Agenda | Chair |
| | 2.2 5:40 | Declaration of Conflict of Interest | Chair |
| | 2.3 5:42 | Approval of Minutes a) Regular Minutes from June 20, 2022 | Chair |
| | 2.5 | In Camera Agenda | |
| 3 | | Delegation/Guest Speaker | |
| 4 | | Business Arising from the Minutes | |
| | 4.1 5:45 | Review LIS Final Report | F. Raja/ J. Lau |
| | 4.2 6:15 | Review 2023 Budget and Business plan | F. Raja |
| | 4.3 6:45 | Review & Approve 2023 Fees and Charges | F. Raja |
| 5 | | Consent Agenda: Staff Information Reports | |
| 6 | | New Business | |
| 7 | | Standing item: | |
| | 7.1 7:00 | Review Schedule of Reports & Activities | Chair |
| 8 | 7:05 | Adjournment | Chair |

Next Board Meeting Scheduled For:
Wednesday, October 19, 2022 at 5:30 PM
Location: TBD

