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AGENDA

- 1. CALL TO ORDER / ROLL CALL / ACCEPT/MODIFY AGENDA / CONFLICT OF INTEREST
DISCLOSURE
4:00 PM**
- 2. REVIEW/APPROVE JAN. 25, 2021 SPECIAL MEETING MINUTES
4:05 PM**
- 3. ACKNOWLEDGE UNAVAILABILITY OF NOV. 16, 2020 REGULAR MEETING MINUTES
4:10 PM**
- 4. REVIEW AND DISCUSS IDEAS SUBMITTED TO FINANCE DIRECTOR FOR COSTING
4:15 PM**
- 5. NEXT STEPS
5:10 PM**
- 6. COMMENTS FOR THE GOOD OF THE ORDER
5:25 PM**
- 7. ADJOURNMENT
5:30 PM**