



Audubon Commission

NOTICE OF PUBLIC MEETING

AUDUBON COMMISSION MEETING

May 7, 2020

4:00 pm, Zoom

*Due to COVID-19 Gathering Restrictions
Meeting Will be Held by Video Conference

Public Comments can be Submitted at

comments@auduboninstitute.org

Agenda

- | | | |
|-------|---|---------------|
| I. | Call to order | Mr. Duncan |
| II. | Approval of Minutes | Mr. Duncan |
| III. | Welcome to our New Commissioners | Mr. Duncan |
| IV. | Public Comment | Mr. Duncan |
| | • Email comments received will be read to the Commissioners | |
| V. | Presidents Report | Mr. Forman |
| VI. | Finance Report | Ms. Conkerton |
| | • Bond Sale Presentation | Foley Judell |
| | • <u>Motion re: Bond Sale</u> | Ms. Conkerton |
| VII. | Public Affairs Update | Ms. Dietz |
| VIII. | Facilities Update | Dr. Burks |
| | • <u>Motion re: TBH Contract</u> | |
| | • <u>Motion re: Vanir Contract Extension</u> | |
| | • <u>Motion re: Woldenberg Park Wharf Repairs Contract</u> | |

Old business

New business

This notice hereby certifies that due to quorum requirements and the limitations on gatherings resulting from COVID-19 and consistent with Proclamation Order JBE 2020-30, the Audubon Commission is required to meet by videoconference.

Public comment may be provided up to one hour prior to the start of the meeting on the Audubon Commission website or by sending comments to: comments@auduboninstitute.org