

AUDUBON COMMISSION MEETING

November 17, 2021

4:00 PM

Video Conference

Agenda

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|------|---|---------------|
| I. | Call to order | Mr. Duncan |
| II. | Approval of Minutes | Mr. Duncan |
| III. | Public Comment | Mr. Duncan |
| IV. | 2022 Budget Presentation | Ms. Conkerton |
| | <ul style="list-style-type: none">• <u>Motion re: 2022 Audubon Nature Institute Facilities Operating Budget</u>• <u>Motion re: 2022 Audubon Commission Operating Budget</u>• <u>Motion re: 2022 Audubon Commission Capital Budget</u> | |
| V. | Bond Sale | Ms. Conkerton |
| | <ul style="list-style-type: none">• <u>Motion re: Bond Sale Resolution</u> | |
| VI. | President's Report | Mr. Forman |
| | <ul style="list-style-type: none">• Facilities Update• <u>Motion re: Aquarium Renovations Project Guaranteed Maximum Price Proposal</u> | Dr. Burks |

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, extended by Proclamation Order 7 JBE 2021, the Audubon Commission is currently meeting by videoconference.

**Members of the public can comment on specific agenda items. All other comments may be emailed to comments@auduboninstitute.org.