

# AUDUBON COMMISSION MEETING

November 19, 2020

4:00 pm, Zoom\*

## Agenda

- |      |   |                        |
|------|---|------------------------|
| I.   | Call to order   | Mr. Duncan             |
| II.  | Welcome to New Commissioners                                  | Mr. Duncan             |
| III. | Approval of Minutes   | Mr. Duncan             |
| IV.  | Public Comment  | Mr. Duncan             |
| V.   | 2021 Operating Budget   | Ms. Conkerton/Mr. Wood |
|      | Motion re: 2021 Audubon Operating Budget                      |                        |
| VI.  | President's Report  | Mr. Forman             |
|      | • Public Affairs and Development                              | Ms. Dietz              |
|      | Motion re: Carrollton Boosters Cooperative Endeavor Agreement |                        |
|      | • Facilities Update   | 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, the Audubon Commission is currently required to meet by videoconference.