

March 24, 2021

MINUTE BOOK OF PROCEEDINGS OF

MEETINGS OPEN TO THE PUBLIC SEPTEMBER 18, 2019, JUNE 15, 2020, JANUARY 15, 2021

AND FEBRUARY 24, 2021

MOTION ADOPTED that the record of proceedings of the Board Meetings of September 18, 2019,

15-0000, 15-0001 and February 24, 2021 prepared by the Board Secretary be approved