

**Special Board of Directors Meeting
Aquatic Science Center**

Wednesday, June 17, 2020 Time: 9:30 am – 10:30 am

Number: 1.415.655.0381 - Access Code: 664-310-209#

AGENDA

1.	Call to Order ASC Roll Call and Determination of Quorum	9:30 am Skyli McAfee
2.	Public Comment	9:35 am Skyli McAfee
3.	Action: Consent Items <i>Attachment 1 –Approval of 3 Delta RMP Contracts</i> Desired Outcome: Approval of Consent Items - Vote by ASC Board	9:40 am Skyli McAfee
	Adjourn ASC Special Board Meeting	10:30 am