



**Meeting to be held online via Zoom**

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# **REGULAR MEETING AGENDA**

Moved to 3<sup>rd</sup> Monday due to holidays.

## **Dec 20th, 2021 5:00 P.M.**

Time: Dec 20, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86182819001?pwd=REVZZ1hLOXJuRUlZQ3JGcVoxWityUT09>

Meeting ID: 861 8281 9001

Passcode: 391066

One tap mobile

+12532158782, 86182819001#, \*391066# US (Tacoma)

**CALL TO ORDER – 5:00 p.m.**

**AGENDA AMENDMENTS**

**PUBLIC ACCESS**

**MONTHLY BUSINESS**

1. Approval of Previous Minutes – November 22nd
2. Approval of Vouchers Paid by Auditing Officer
  - a. 11/24/21 Payroll \$11,186.27
  - b. 11/21/21 aofe \$11,011.07

**MONTHLY REPORTS**

1. Manager's & Facilities Report- to be posted to website
2. Financial Report-Posted to website

**OLD BUSINESS**

1. 10-Year Land Lease Appraisal

**NEW BUSINESS**

1. Heritage Ranch-Marci with San Juan Makers Guild

**PUBLIC ACCESS**

**ADJOURNMENT. NEXT MEETING MONDAY JANUARY 24<sup>TH</sup> 2022**