



## **GENERAL MONTHLY MEETING BAM BOARD OF DIRECTORS**

Zoom | 3 PM | *Wednesday, January 5, 2022*

### MEETING AGENDA

#### **WELCOME**

Call to Order  
Roll Call  
Public Comments

#### **BOARD ACTION ITEMS**

Approval of Minutes  
Financial Reports  
Board Resolution #01-01052022  
Board Resolution #02-01052022  
Approval of Conveyance of Various Inventory Parcels

#### **INFORMATION UPDATES**

Committee Updates  
Executive Director Report

#### **CLOSING**

Adjournment

### UPCOMING GENERAL BOARD MEETING

*Wednesday, February 2, 2022 | 3 PM | Zoom*

#### COMMITTEE MEETINGS

*Wednesday, January 19, 2022*

Programs | 1 PM  
Executive | 2 PM  
Finance | 3 PM

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