



**Board Meeting
 Thursday September 10th, 2020
 Virtual Meeting using Zoom**

<https://zoom.us/j/96006813208?pwd=QUJPR2xVWXRCc3BrS3h6TmhzM0NzZz09>

**3 pm to 5 pm
 AGENDA**

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| | Call to order and welcome | |
| 1. | Approval of Agenda | |
| 2. | Review the action points from the August board meeting: <ul style="list-style-type: none"> • John to arrange a stakeholder committee meeting. | |
| 3. | Review, Approve and sign off the minutes from the August 13th board meeting | |
| 4. | Update from Finance Committee | Committee |
| 5. | Update from Stakeholder Committee | Committee |
| 6. | Short-term rental update | Joanne |
| 7. | COVID-19 response update | Joanne |
| 8. | Questions on Managers report | |
| 9. | Round table | |
| | Adjourn | |