



**Board Meeting  
 Wednesday February 10th, 2021**

**Zoom**

<https://zoom.us/j/94708764287?pwd=MFhtaTdvVINneTFZc0Zvd2RnRTh4Zz09>

**1 pm to 3 pm**

**AGENDA**

	Call to order and welcome	
1.	Approval of Agenda	
2.	Review the action points from the January board meeting: <ul style="list-style-type: none"> <li>● None</li> </ul>	
3.	Review, Approve and sign off the minutes from the January 13th board meeting	
4.	Update from Finance Committee	Committee
5.	Update from Stakeholder Committee	Committee
6.	Business credit card approval	Joanne
7.	MRDT renewal	Joanne
8.	Questions on Managers report	
9.	Round table	
	Adjourn	

Late item: shuttle airport-town-resort