

NOTICE OF PUBLIC MEETING

**MODA BOARD OF TRUSTEES
9:00 a.m. Tuesday, June 16, 2020
MODA Administrative Office**

AGENDA

- I. CALL MEETING TO ORDER.
- II. MOTION & VOTE TO APPROVE/DISAPPROVE AGENDA.
- III. MOTION & VOTE TO APPROVE/DISAPPROVE MINUTES OF PREVIOUS MEETINGS.
(5/19/2020)
- IV. REQUEST FROM BARBARA NURNBERG, CORN, TO CHANGE 2019 APPROVED GRANT PROJECT. DISCUSS, MOTION & VOTE.
- V. DISCUSS POSSIBLE OFFER TO PURCHASE 306 B NAVAJO TRAIL FROM FRANCES WRIGHT. MOTION AND VOTE.
- VI. NEW BUSINESS.
- VII. MOTION AND VOTE TO ADJOURN.

This Board may vote to discuss, not discuss, approve, not approve or table any item on this Agenda.