

BOW MAR FOUNDATION SPECIAL MEETING OF THE BOARD

Monday, August 17, 2020 (immediately following the Board of Trustees Meeting)

Zoom:

<https://zoom.us/j/96839602747>

Via Phone – Dial-In

669-900-9128

Meeting ID: 968 3960 2747

AGENDA

**Call to Order and
Pledge of Allegiance**

Consent Agenda

Minutes of the Regular Meeting Held on April 20, 2020 (enclosure)

Old Business

New Business

Consider Approval of Gravel Expenditures for Mary's Meadow

Adjournment

The Agenda may be amended to include additional items. Agenda items may be called in an altered order.