



October 6, 2021
2:30 pm

- I. Call to order – Sue Chambers
- II. Approval of minutes (April & June revised, July)
- III. Treasurer Report – Wanda Lynn
- IV. NCBP/Ridge Engineering development update – Dave Bowersox
- V. Signature authority resolution update – Dave Bowersox
- VI. Dulaney property – Jack Lyburn
- VII. MOTION TO CLOSE MEETING (pursuant to OMA 3-305(b) 4, 7, 14
 - a. Contract discussion
- VIII. MOTION TO OPEN MEETING
- IX. Adjourn

Next meeting
Wednesday, November 24, 2021
9:00 a.m.