



**SPECIAL BOARD MEETING AGENDA**  
**THURSDAY, MAY 4, 2020 – 10:30 A.M.**

**I. NONE**

**II. BUSINESS ITEMS:**

a. Administration & Human Resources:

None

b. Engineering and Maintenance:

None

c. Financial:

None

d. Information Technology:

None

e. Bridge Operations

None

**III. REPORTS TO BOARD:**

**IV. PRESENTATION TO BOARD:**

**V. OLD BUSINESS:**

a. Emergency Succession Resolution

**VI. NEW BUSINESS:**

**VII. ATTORNEY CLIENT PRIVILEGE:**

**VIII. ADJOURNMENT:**

**NEXT MEETING**  
**May 21, 2020**  
**Regular & Annual Meeting**  
**3:00 P.M.**