



## **Central State Board Meeting Agenda**

**Wednesday November 17, 2021 - 5:00PM**

**Chapel of All Faiths, 252 Swint Avenue SE - Reception Hall**

- 1) Call to Order & Welcome**
- 2) Establishment of Quorum**
- 3) Chairperson Comments**
- 4) Approval of August & October Minutes \*\***
- 5) Executive Session – Personnel Matter / Real Estate Matter \*\***
- 6) Authorization to Approve an Amendment to Timber Harvest Contract**
- 7) Project Reports – Walter Reynolds**
- 8) Open Discussion & Adjourn \*\***

**\*\* Vote Required**