



## **Central State Board Meeting Agenda**

**Wednesday October 20, 2021 5:00PM**

**Chapel of All Faiths - Reception Hall**

- 1) Call to Order & Welcome**
- 2) Establishment of Quorum**
- 3) Chairperson Comments**
- 4) Approval of August Minutes \*\***
- 5) Executive Session – Personnel Matter, Real Estate Matter \*\***
- 6) Resolution R-2110-1 Conveyance of Frank Scott Tract from SPC \*\***
- 7) Resolution R-2110-2 Conveyance of Linden Court Tract from SPC \*\***
- 8) Resolution R-2110-3 Conveyance of 2 Riverside Drive Houses to DBHDD \*\***
- 9) Project Reports – Walter Reynolds**
  - a) Audit**
  - b) Timber Project**
  - c) Solar Project**
  - d) Post 33**
  - e) PTSD/TBI Clinic**
  - f) Medical Cannabis Production**
  - g) Transfer from SPC – Frank Scott / Linden Court Tracts**
  - h) Transfer to DBHDD – RHA and MAS Houses**
  - i) Kitchen Parking Lot**
  - j) Surplus Property Sale – November 4-6th**
- 10) Open Discussion & Adjourn \*\***

**\*\* Vote Required**