

AGENDA
HCFC BOARD OF TRUSTEES MEETING
January 26, 2021 @ 5:00 p.m.
MEETING SITE-Virtual Go To Meeting

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Approving the minutes from December 15, 2020
6. Resolutions for Consideration:
 - **1-21 Resolution Appointing Heather Garrison**
 - **2-21 Resolution Reappointing Winfield Pettit**
 - **3-21 Resolution Approving Payment of Bills for January 2021**
 - **4-21 Resolution Approving Slate of Officers**
 - **5-21 Resolution Approving a Risk Management Agreement**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting