



LBID MEETING AGENDA

Thursday, February 18, 2021 | 8:30 am – 9:15 am
Wilmington office, 124 S Main Street, Room 210

Roll Call

8:30-8:35 Public Comment

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

8:35-8:50 Discussion/Action Items

- A. Review/Modify/Approve Past Meeting Minutes
- B. Discuss/Approve/Deny Payments on Current Invoices
- C. Grant Proposals
- D. Board Member Renewals/New Members
- E. Hand Sanitizer Station Maintenance
- F. Additional Discussion Items from Board Members

8:50-9:10 Update on Business Items of Interest

- A. Planning FY 2021 budget
- B. Scheduling Strategic Planning Meeting in April
- C. Additional New Business from Board Members

9:10 Public Comment on any Public Matter Not on the Agenda

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking

Next Meeting Date and Agenda March 18, 2021

9:15 Adjourn

Board of Directors

Dale Sexton – Co-Chair Kathryn Bornemann – Co-Chair Kristen Galbraith –
Secretary/Treasurer David DePuy Tyler Erickson Brian Menges Karla Pettit