1. INTRODUCTION AND ROLL CALL
   Discussion

2. GUEST COMMENT
   Discussion

3. CHANGES TO THE AGENDA
   Discussion

4. COMMITTEE REPORTS
   Discussion
   Standing Committees:
   FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair)
   i. Fiscal Quarterly Summary
   ii. Write off and Waiver – policy update recomm
   iii. Audit status
   iv. Recommendation: Budget (Final)
   v. Recommendation: Renewal Report (Final)

   EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus)
   i. Administrator evaluation
   ii. Goals for 2021/2022

   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)
   BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)

5. CONSENT AGENDA
   Action Item
   i. Voucher #20/21-11
   ii. Voucher #20/21-12
   iii. Voucher #21/22-01
   iv. Voucher #21/22-02
   v. Minutes 4/2021
   vi. New & Lost Members – 4Q
   vii. Balance Sheet – 4Q
   viii. Income Statement – 4Q
   ix. Solvency Test – 4Q

6. BOARD/STAFF COMMUNICATION
   Discussion
   i. Workshop recap
   ii. Background checks for members
   iii. Upcoming all member events
   iv. Annual membership meeting – date & format selection

7. ACTION ITEMS
   Action Item
   i. Budget (Final) 21/22
   ii. Renewal Report (Final) 21/22
   iii. Write off & Waiver Policy
   iv. Agreement – Pool Logos

8. UPCOMING
   Discussion
   i. September 13 – Fiscal
   ii. October 11 – Fiscal
   iii. November 8-10 – Full Board Retreat – Location
   iv. December 13 – Fiscal
   v. Annual membership meeting - Date

9. EXECUTIVE/CLOSED SESSION
   Discussion