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**May 17, 2021  
12:00 p.m.**

### **Agenda**

**Call to Order:** (Trent Trahan, Chairperson)

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press Republican* on December 18, 2020.)

**Presentations:**

**Reading and Consideration of the Draft Meeting Minutes for April 12, 2021**

**Public Comment:**

#### **Reports**

1. **Treasurer's Report:** (K. Defayette)  
**Action Item:** Approve Treasurer's Report

#### **Old Business**

1. Other Business as Required (T. Trahan)

#### **New Business**

1. Martindale Keysor & Co., PLLC Invoice – Fee for 2020 Audit Services  
**Action:** Authorize Payment of Martindale Keysor & Co., PLLC Invoice
2. Mount Whitney Meadows Property Transfer Resolution  
**Action:** Approval of Resolution Transferring Property from Mount Whitney Meadows, LLC to Connecticut Avenue Holdings, LLC (T. Trahan)

#### **Adjournment:**