



Discover Polk

DISCOVER POLK COMMUNITY BENEFIT DISTRICT NOTICE OF REGULAR MEETING AND AGENDA

9 September 2020 – 12:00 Noon

Dial-in (712) 770-4856 ; access code: 595589#

- I. Call to order and review of public comment guidelines
Members of the public may address the Board for up to two minutes with respect to each item on the agenda, and may speak for up to two minutes regarding items not on the agenda during General Public Comment.

Members of the Board are not permitted to discuss items not on the agenda. Therefore, during General Public Comment there will be no Board discussion, however the Secretary will take notes on comments.

- II. General Public Comment
- III. Review and approval of minutes from 8 July 2020 meeting [Board action item]
- IV. Financial Report from Chief Financial Officer [Information]
- V. Operations Report [Information]
- VI. Directors' Report [Information]
- VII. Election to replace outgoing president [Board decision]
- VIII. Adjournment