



Discover Polk

DISCOVER POLK COMMUNITY BENEFIT DISTRICT NOTICE OF SPECIAL MEETING AND AGENDA

Wednesday, June 9, 2021 – 12:30pm
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. Discussion and possible action to support Andre Torrey's nomination to the Board of Directors [Board action item]
- IV. Review and approval of minutes from April 28^h, 2021 [Board action item]
- V. Directors' Report
- VI. Discussion and possible action to support the proposed FY21-22 budget [Board action item]
- VII. Adjournment

Next meeting: July 7, 2021