



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday July 1, 2020
7:00 PM- 9:00 PM**

NOTE: Times are approximate and agenda subject to change

**Virtual Meeting Information
<https://us02web.zoom.us/j/86540443623>
Meeting ID 865 4044 3623
Phone Number 1-253-215-8782**

1. **7:00 P.M. Roll Call**
2. **Approval Of Agenda**
 - a. Bi-Weekly June 26, 2020
Documents:
[Bi-Weekly Update 26 June 2020.Pdf](#)
3. **Consent Agenda**
 - a. Minutes June 17, 2020
Documents:
[TBM 2020-06-17.Pdf](#)
4. **Discussion And Possible Action Regarding**
 - a. Grand County Proposal For Additional Public Health Capacity
Documents:
[GCPH Capacity Building 06-23-2020.Pdf](#)
 - b. County Wide Collaboration
 - c. Committee Roles And Expectations

d. Retreat Dates And Goals

5. **Executive Session**

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4) (a).

6. **Open Forum**

a) Business not on the agenda
(If you would like to request time on the agenda please contact the Town Clerk, Antoinette McVeigh at 970-726-5491 ext. 201)

7. **Updates**

a. Committee Minutes

Documents:

[EDACM 2020-05-29.Pdf](#)
[PCM 2020-05-27.Pdf](#)
[PAC 5_29_20.Pdf](#)
[WWC 2020-06-09.Pdf](#)

8. **Adjourn**

UPCOMING MEETING

WED. JULY 15, 2020 BOARD OF TRUSTEES

Board

Staff

Direct: Define the service, product or value to be delivered

Lead: Future focused planning

Protect: Establish the operational boundaries to be respected by Staff and monitored by the Board

Manage: Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery

Enable: Advocacy, resource development, and role discipline

Accomplish: Ensure the work defined by the direction of the Board of Trustees is accomplished