



**EASTERN UPPER PENINSULA TRANSPORTATION AUTHORITY**

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**- AGENDA -**

**Thursday, August 13<sup>th</sup> 2020**

- I. CALL TO ORDER (10:30 A.M.)**
- II. ROLL CALL OF TRUSTEES**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. PUBLIC COMMENTS**
- VI. APPROVAL OF BOARD MINUTES JULY 7<sup>TH</sup> 2020**
- VII. FINANCIAL REPORT – P.E. June 2020**
- VIII. DIRECTOR’S REPORT**
  - Drummond III update
  - Neebish Island III update
  - IBI update
  - Insurance coverage update
- IX. BY-LAW DISCUSSION**
- X. CLOSED SESSION – Property update – possible action item (in open session)**
- XI. NEW BUSINESS**
- XII. BOARD COMMENT**
- XIII. ADJOURNMENT**