



**SPECIAL BOARD OF DIRECTORS MEETING  
MAY 2, 2020  
11:00 A.M. - ZOOM**

**AGENDA**

- 1.0 EXECUTIVE SESSION – 8:00 A.M.
  - 1.1 LEGAL
  - 1.2 PERSONNEL
  - 1.3 LEASES-CONTRACTS
- 2.0 CALL TO ORDER – 9:00 A.M.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT MINUTES FROM THE APRIL 25, 2020 MEETING
- 5.0 GENERAL MANAGER’S REPORT
- 6.0 PRESIDENT’S REPORT
- 7.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 8.0 UNFINISHED BUSINESS
- 9.0 NEW BUSINESS
  - 9.1 REVIEW OF GOVERNOR PRITZKER’S EXECUTIVE ORDER (NEW)
  - 9.2 OPEN DISCUSSION ABOUT COVID-19 AND ACLPOA OPERATIONS
  - 9.3 MOTION TO FOLLOW THE EXECUTIVE ORDER
- 10.0 OTHER
  - 10.1 CAMP UPDATE
- 11.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 12.0 ADJOURNMENT

PLEASE CONTACT THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.

Shaun Nordlie,  
General Manager, ACLPOA