

Boldly reach new summits  
while positively influencing the world.

# Board Agenda – Special Meeting

July 16, 2020

2:30 pm

Zoom Meeting

Link: <https://tinyurl.com/y9o29bxp>

Meeting ID: 976 9138 9466

Password: 619311

## I. Call meeting to order:

### i. Roll Call

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Present <input type="checkbox"/> Absent

### ii. Approval of the agenda

**I MOVE THAT WE APPROVE THE AGENDA FOR THE 07/16/2020 NSCA BOARD SPECIAL SESSION**

Motion to Approve:

2<sup>nd</sup>:

### Roll Call:

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain

Motion Action:

## II. Welcome

a. Pledge of Allegiance (Mr. Salt)

b. Public comments on agenda items.

*\*Each presenter will be limited to 3 minutes*

## III. Action

a. **N/A**

Motion to Approve:

2<sup>nd</sup>:

### Roll Call:

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain

Motion Action:

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**IV. Discussion**

a. NSCA Reopening Plan Proposal and Communication to Stakeholders

**V. Adjourn**

***I MOVE THAT WE ADJOURN THE 07/01/2020 NSCA BOARD SPECIAL SESSION***

Motion to Approve:

2<sup>nd</sup>:

Roll Call:

Mr. Aaron  
Salt

Yes     No

Mr. Doug  
Downey

Yes     No

Mr. Eric  
Davis

Yes     No

Mr. Anthony  
Bachmann

Yes     No

Mrs. Michelle  
Ruehl

Yes     No

Motion Action: