



SPECIAL BOARD MEETING A G E N D A

Feb. 3, 2021

5:30 pm

114 Canova Road, Fleming Island, FL 32003

- I. CALL TO ORDER: _____
- II. TIME CERTAIN ITEMS/PRESENTATIONS: None
- III. PUBLIC COMMENT – please complete a comment card and submit for the record; this is your opportunity to speak to the board however, there will not be a dialogue/response with/from the board or staff.
- IV. CONSENT AGENDA - no discussion unless an item is pulled by a board member:
NONE
- V. BOARD DISCUSSION AND ACTION ITEMS
 - A. Term Sheet for Bond
- VI. DIRECTOR COMMENTS:
- VII. BOARD MEMBER COMMENTS:
- VIII. ADJOURNMENT: _____