1. INTRODUCTIONS – Call to Order: Allison Futeral, President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA
   a. Approval of May Minutes – Attached

4. Operations Report

5. ACTION ITEMS
   a. BID Clean Team Megabrute design (Promo)
   b. TMA Response Letter (Exec & DE/ED)
   c. TTBID Board member election – Emil Peinert

6. INFO/DISCUSSION ITEMS
   a. New board member packet & signature form
   b. Executive Director’s Report

7. OTHER