

**TALLYN'S REACH AUTHORITY**  
**SPECIAL MEETING AGENDA**

Director:	Office:	Term:
David Patterson	President	May 2022
BJ Pell	Vice President/Assistant Secretary	May 2022
Craig Wagner	Assistant Secretary	May 2022
Mike Dell'Orfano	Assistant Secretary	May 2022
Harry Yosten	Treasurer	May 2020

**DATE: May 20, 2020**

**TIME: 4:00 p.m.**

**PLACE: Online Meeting via GoToMeeting: <https://global.gotomeeting.com/join/378159917>**

**OR Via Phone: 1-877-309-2073 Access Code: 378-159-917**

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Consider Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
- IV. Public Comments  
*Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.*
- V. Legal Matters
  - A. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
  - B. Other
- VI. Management Matters
  - A. 2020 Pool Season
  - B. Other
- VII. Adjournment