



AGENDA FOR PUBLIC MEETING

DATE: Tuesday, January 18, 2022 at 6:00pm

LOCATION: Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85229157227>

Meeting ID: 852 2915 7227

Passcode: 179756

OR

Dial: 1 253 215 8782

6:00 p.m. Regular Meeting

1. Call to Order
2. Agenda Approval ACTION
3. Chair Announcements INFORMATION
4. Reports: INFORMATION
 - 4.1 FVRL Operational Report: Mary Abler, Deputy Director
 - 4.2 Branch Report: Cascade Park, Ryan Ellis
5. Consent Agenda ACTION
 - 5.1 Minutes Approval: December 13, 2021 meeting
 - 5.2 FVRL Expenditure Approval: Reviewed by Jane Higgins
6. Business INFORMATION
 - 6.1 Finance Committee Report ACTION
 - 6.2 Resolution 2022-04: 2022 Capital Reserve Plan INFORMATION
 - 6.3 Policy Committee Report INFORMATION
 - 6.4 Facilities Committee: Capital Projects Update INFORMATION
7. Board comments
8. Setting of next regular meeting – Tuesday, February 22, 2022 (Virtual)
9. Adjournment