



Policy Committee Meeting Agenda
Monday April 26, 2021, 6:30 p.m.

- 1. Call to Order**
- 2. Policies for Second Reading**
 - A. New Policy #135 – Granting of Exceptions to Board Policies
- 3. New Draft Policies**
 - A. Draft Policy #134 – Conflict of Interest
 - B. Draft Policy – Appointments of Chair and Vice Chair
 - C. Policy Example for ABC Operations: Draft Policy: Parks and Recreation Operations
- 4. Other Business**
 - A. Liaison/Work Group Responsibilities
- 5. Announcements**
 - A. Next meeting is scheduled for Monday May 24, 2021 at 6:30 p.m.
- 6. Public Comment**
- 7. Adjournment**