



## BOARD OF DIRECTORS

### *EMERGENCY BOARD MEETING (follow-up)*

# Memorandum

**To:** Board of Directors

**From:** Travis Okelberry, Secretary-Manager

**Date:** July 25, 2024

**Re:** Emergency Board Meeting July 25th, 2024, at 11:00 p.m.

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The agenda for the meeting is as follows:

1. Call meeting to order
2. Purpose of meeting - official approval of **Resolution 2024-17 (Emergency Declaration)** approved by YTID board yesterday. Draft was not completed at the time of meeting.
3. Update

*If you are not able to join us in person, please use the following zoom link*

*Join Zoom Meeting:* <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemyM3FKQT09>

**Meeting ID: 655 847 7810**

**Passcode: 6784101**