

## B.I.D. Meeting

Wednesday, February 17, 2021, 1:30 PM Los Angeles, CA

Virtual Meeting

https://us02web.zoom.us/j/82962073394

One-tap mobile: +16699006833,,82962073394 Telephone: +1 669 900 6833 Webinar ID: 829 6207 3394

- I. CALL TO ORDER / ROLL CALL
- II. PUBLIC COMMENT
- III. APPROVAL OF THE BID BOARD MEETING MINUTES
  - a. Approval of the BID meeting minutes from January 20, 2021
- IV. FINANCIAL REPORT
  - a. Discussion and approval the January Financial Report
- V. OPERATIONS REPORT
  - a. District Maintenance Report
  - b. District Safety Report
- VI. EXECUTIVE DIRECTOR
- VII. NEW BUSINESS
- VIII. CHAIRMAN'S REPORT
  - IX. ADJOURN