



AGENDA – Travel Paso Board of Directors – Special Meeting  
Friday, April 17, 2020 – 10 am

**Via Zoom Meeting Link:**

<https://zoom.us/j/91353068329?pwd=dlp3ekVaUCs3bDlacDRydlcrSzRMdz09>

**Meeting ID:** 913 5306 8329

**Password:** 657971

Join by **phone** if computer microphone not in place: +1 669 900 6833

1. **CALL TO ORDER – NOTE: Action taken by Board will be recorded via a roll call vote.**
2. **PUBLIC COMMENT (Non-Agenda Items)**

**NEW BUSINESS, UPDATES & DISCUSSIONS (Board Recommendation/Action Required)**

**J. ARNOLD**

1. **Solterra Strategies Contract Review – Organizational Management**

**MEETING ADJOURNMENT: To Next Regular Scheduled Board Meeting May 19, 2020**

Brown Act Notice: Each speaker is limited to three (3) minutes of public comment for items not on the agenda. Public comment for each agenda item will be called for separately and is also limited to three (3) minutes per speaker. State law does not allow the board to discuss or take action on issues not on the agenda, except that members of the board may briefly respond to statements made or questions posed by the person giving public comment. Staff may be directed by the board to follow-up on such items and/or place them on the next board agenda. The order of agenda items is listed for reference and items may be taken in any order deemed appropriate by the Board of Directors.

ADA Notice: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Annie Bowsky at 888-988-PASO least 48 hours prior to the meeting.