



B A S M A A

**Board of Directors
Agenda
Thursday, April 22, 2021**

**Regular Meeting
10:00 – 12:00**

Videoconference

<https://us02web.zoom.us/j/86202453427?pwd=bFhJa0V2bVNITXhpZHlpZkrD5GxpQT09>

Meeting ID: 862 0245 3427 Passcode: 9aBkBK

Quorum and Call to Order:

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| 1. Introductions, Announcements, and Disclosures (Matt Fabry) | 10:00 |
| 2. Changes to Agenda (Matt Fabry) | 10:05 |

Consent Calendar¹:

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| 3. Approval – Board of Directors meetings minutes – February 25, 2021 (Kevin Cullen) | 10:10 |
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| 4. <u>Executive Session:</u> Open only to Directors, BASMAA staff, and invited participants | 10:15 |
| • Legal issues | |
| • Permit issues | |
| • Personnel issues | |

Actions: Action has been requested or is expected on these items.

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| 5. Approval – Wind-Up and Proposed Distribution of BASMAA’s Remaining Assets (Geoff Brosseau) | 10:45 |
| 6. Acceptance – BASMAA FY 2020-21 Tax Returns (Geoff Brosseau) | 11:15 |
| 7. Approval – Dissolution of BASMAA as 501(c)(3) Non-Profit (Geoff Brosseau) | 11:20 |
| Break | 11:30 |
| 8. Approval – Board of Directors meetings minutes – April 22, 2021 (Kevin Cullen) | 11:45 |

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| <u>Adjournment by:</u> | 12:00 |
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¹ All matters listed under CONSENT CALENDAR are considered to be routine and can be acted on by one motion. There will be no separate discussion of these items unless requested by a Director prior to the time the Board of Directors votes on the motion to approve.