

# VILLAGE OF SALTAIRE

## BOARD OF TRUSTEES MEETINGS

March 26, 2020

Open Public Session: 5:00 PM  
REMOTE ATTENDANCE ONLY

You may join the meeting at <https://global.gotomeeting.com/join/832692965>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone. Dial + 1 (224) 501-3412

Access Code: 832-692-965 -Audio PIN: Shown after joining. Meeting ID: 832-692-965

### Tentative Meeting Agenda

1. OPEN MEETING: 5:00 PM
2. PUBLIC HEARING: BUDGET PRESENTATION: <http://www.saltaire.org/2021tentbud.pdf>
3. Approval of Minutes: February 26, 2020: <http://www.saltaire.org/minutesdraft.pdf>
4. Approval of Abstracts: General, Capital, TA Checking <http://www.saltaire.org/abstracts.pdf>
5. NEW BUSINESS
  - Personnel Policies
  - TBD
6. OLD BUSINESS
  - Lighthouse Prom Reconstruction Project
7. COVID UPDATE
  - Employee Covid Safety Policy
  - Building Permits
  - Staffing of Essential Village Services
8. Any Items to Come Before the Board: Questions and Comments from the Public