



**Thursday, February 18, 2021, 9:00 a.m.  
Via Microsoft Teams**

In Attendance: Erik D'Aquino, Julie Hewitt, Garry Lubi – Chair  
Staff Attendees: Dr. Tom LoBasso, Brian Babb, Tim Norton, Chris Wainwright  
Guest Attendee: Attorney for the Corporation, Ken Artin

I. Call to Order

Chair Garry Lubi called the meeting to order at 9:02 a.m.

II. Approval of Minutes – February 11, 2021

Erik D'Aquino motioned for approval, Julie Hewitt seconded, and the motion carried.

III. Public Participation – None

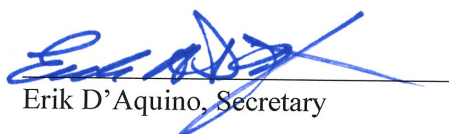
IV. For Review and Approval

The Invitation to Negotiation DSC 21-005 was presented for review and approval to issue was presented for discussion. Mr. D'Aquino motioned for approval and authorization to publish the ITN, and this motion was seconded by Julie Hewitt. The motion carried unanimously.

V. Board Comments - None

VI. Adjournment

Julie Hewitt motioned for adjournment, Erik D'Aquino seconded, and the motion carried at 9:18 a.m.

  
Erik D'Aquino, Secretary

APPROVED-March 22, 2021