**This Special meeting of the UCPD Board is called by authority of the UCPD President under pandemic guidelines to fulfil IRS non-profit status, and continued operations.**

1. **Establishment of Quorum, Call to Order and Introductions -Roy Dahl**

**2. Non-Agenda public comment**

Three minutes on non-agenda items

**3. President’s report (informational)** **-Roy Dahl**

**4.**  **Approve January 2020- November 2020 financials (action item) -Miah Earn**

**5. Approve Annual Audit (action item) -Gerrie Trussell**

**6. Approve UCPD FY 22 Budget (action item) -Gerrie Trussell**

**7. Motion to waive the UCPD bylaws requirement of “Regular meetings of the UCPD Board to be held in**

**a publicly accessible venue within the district” between now and the end of the COVID-19 pandemic to continue with regular operations. (action item that requires a 2/3rds vote)**

Some of the items that have been postponed due to this requirement include the certification of UCPD elections to the board, new Officer Elections, Staff salary review, FY 20 Annual Report and ratifying expensed items which were contained within the FY 21 budget.

**Adjourn (action Item)**

**Topic: UCPD Special Board Of Directors Meeting  
Time: Feb 22, 2021 03:00 PM Pacific Time (US and Canada)  
  
Join Zoom Meeting  
https://us02web.zoom.us/j/5685638095?pwd=QnV0d1pxS2U0RVJvQzVWT3FmSlhLZz09  
  
Meeting ID: 568 563 8095  
Passcode: UCPD92103  
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