

Agenda for OVPSA Board Meeting

5 May 2025, 7:00 pm Board Meeting, Eden Bowery OVPSA

Board Members: Lon Child, Chris Phipps, Greg Graves, Tim Brown, Charlie Graff, Artie Powell, Emily Phillips, Heather Lowe, and Marshall McGonegal.

Roll Call

Approve 21 April 2025 minutes (voice vote)

- Shea Shumway - activity report

Public Comments *To respect the time of all participating, public comments will be limited to 2 minutes per person.*

Review Policies and Procedures (votes possible)

- Procurement policies (vote possible)
- Electronic meetings (vote possible)
- Contractor job description (vote possible)

Other Business

Closed Session

Adjourn