



**Agenda - Annual Members' Meeting**  
**Tuesday, September 1, 2020**  
**12:00 p.m.**

*Virtual and Telephonically Via WebEx Meeting*  
Call-In: 1-408-418-9388 : Meeting ID: 129 334-3973

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*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting virtually via WebEx and teleconference. Virtual link is available on the [AMRRP.org website events page](https://www.amrrp.org/events).*

**1. Call to Order**

**2. Call to the Public**

The public may address the Board or present topics for future Board discussion.

**3. Approval of 2019 Minutes**

**Tom Belshe**

*Action recommended*

Report the outcome of Member acceptance/rejection of the August 21, 2019 Members' meeting minutes.

**4. Election of Trustees**

**Tom Belshe**

*Action recommended*

Report the outcome of Member voting for the open Trustee positions, terms expiring 2024.

**5. President's Address / AMRRP Update**

**AMRRP Executive Committee &**

*Action recommended*

**Administrator**

None- for discussion only.

**6. Adjourn**