

**ARWP**  
Special Board Meeting  
AUGUST 12, 2020 6:00pm

**AGENDA**

- A. Call to order
- B. Roll Call
- C. Proof of due notice and determination of quorum
- D. Approval of presented agenda
- E. Board Vacancies.
  - 1. Filling of BoD member vacancies.
- F. Old Business
  - 1. Rate increase discussion.
  - 2. By-Laws discussion.
- G. Adjournment