

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

SPECIAL GENERAL SESSION MEETING

This is a “Zoom” Call-in Meeting – No Attendance in Person (info to be sent)

November 19, 2020 – 2:30pm

AGENDA

1. **CALL TO ORDER, ROLL CALL**
2. **APPROVE MINUTES**
 - A. **General Session of October 15, 2020** **pages 1-3**
3. **OPEN FORUM**
4. **REPORTS**
 - A. **General Manager** **verbal**
5. **UNFINISHED BUSINESS - None**
6. **NEW BUSINESS**
 - A. **Purchase Two Heaters for the Cabrillo Pool, Action** **pages 4-5**
 - B. **Revision to Pool Maintenance Contract, Action** **pages 6-7**
 - C. **Proposal for Holiday Lights at Main Entrance & Lagoon, Action** **pages 8-9**
7. **NEXT MEETING DATE – 2:30pm, December 10, 2020**
8. **ADJOURNMENT**

EXECUTIVE SESSION MEETING

This is a “Zoom” Call-in Meeting – No Attendance in Person (info to be sent)

November 19, 2020 – Immediately Following General Session

AGENDA

1. **Call to Order**
2. **Approve Minutes of October 15, 2020**
3. **Personnel – Health Benefits**
4. **Next Meeting Date – December 10, 2020**
5. **Adjournment**