

**Oakland-Alameda County**

**Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**Zoom Meeting**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**January 21, 2022**

**Friday 8:30 a.m.**

**Please click the link below to join the webinar:**[**https://us06web.zoom.us/j/85656625702?pwd=c0tTcm9iak1Va1B4N0dNOWdGeU9JUT09**](about:blank) **Passcode: 602423  
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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **NEW BUSINESS**

**3a. RESOLUTION ADOPTING FINDINGS REGARDING SOCIAL DISTANCING AND PUBLIC HEALTH ARISING FROM THE COVID-19 PANDEMIC WHICH WARRANT THE CONTINUATION OF REMOTE (TELECONFERENCED) PUBLIC MEETINGS BY THE AUTHORITY UNDER THE BROWN ACT**

**3b. RESOLUTION ADOPTING THE REGULAR MEETING CALENDAR OF THE BOARD OF C COMMISSIONERS FOR CALENDAR YEAR 2022**

1. **APPROVAL OF MINUTES**
2. **OPEN FORUM**
3. **REPORTS**

**6a. Executive Director Report**

1. **Closing of Lease Revenue Bonds**
2. **Managed Safe RV Sites and Sanitization**
3. **EBMUD Sewer Failure**

**6b. General Manager Report**

1. **ADJOURNMENT**