



LOWER SOUTH VALLEY
LAND BANK

LOWER SOUTH VALLEY LAND BANK

BOARD MEETING

WEDNESDAY, AUGUST 9, 2023

9:00 AM

VIA ZOOM

<https://us02web.zoom.us/j/82735514539?pwd=emt2Rk9WVFYrU0RjaTJoajhmZWxtZz09>

Phone number: 646-931-3860

Meeting ID: 827 3551 4539

Passcode: 161592

AGENDA

- I. ROLL CALL AND CALL TO ORDER**

- II. PUBLIC COMMENT**

- III. MINUTES**
Approval of July 12, 2023 meeting minutes
Approval of August 1, 2023 special meeting minutes

- IV. FINANCE REPORT**

- V. STAFF REPORT**
 1. Judicial Sale update

- VI. UNFINISHED BUSINESS**
 1. Repository purchase process/list

- VII. NEW BUSINESS**
 1. Approval of the general liability insurance policy

- VIII. ADJOURNMENT**