



**CAMDEN SPECIAL SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 29th, 2022
ZOOM AT 5:30 PM**

AGENDA

- I. Call to Order
 - a. Adequate notice of this CSSD Board of Directors meeting was provided by legal notice in the Philadelphia Inquirer on June 27th, 2022 and in the Courier Post on June 27th, 2022. The notice specified the time of the meeting and instructions to find the zoom information and agenda posted on the CSSD website at www.camdenssd.com.
- II. Roll Call
- III. Public Comment

An opportunity for public comment is now open for anyone on the zoom meeting. Please limit comments to 3 minutes or under.
- IV. Approval of Minutes
 - a. Board Meeting April 6th, 2022 Regular and Executive Session
- V. Financial Report
- VI. Board Governance
 - a. Conflict of Interest Policy Acknowledgement and Conflict of Interest Disclosure Form
 - b. Whistleblower Policy
- VII. Resolutions
 - a. Resolution to enter Executive Session for matters involving personnel and contract negotiations.
 - b. Resolution to accept the updated CSSD Organizational Chart and associated job titles and job descriptions.
 - c. Resolution appointing Director of Operations.
 - d. Resolution authorizing award of a contract between the CSSD and Malamut and Associates LLC for Professional Services – Legal.

- e. Resolution to elect three members to the CSSD Board of Directors and appoint Treasurer.

VIII. New Business

IX. CSSD Update

X. Adjournment