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**Oakland-Alameda County**

**Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**Zoom Meeting**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**February 18, 2022**

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

|  |
| --- |
| You are invited to a Zoom webinar. When: Feb 18, 2022 08:30 AM Pacific Time (US and Canada) Topic: OACCA Board Meeting 2.18.22  Please click the link below to join the webinar: <https://us06web.zoom.us/j/88512003587?pwd=R2kvVVlsNVpFR3hvWWJHNHdjT3BUZz09> Passcode: 700846 Or One tap mobile : US: +16699006833,,88512003587#,,,,\*700846# or +13462487799,,88512003587#,,,,\*700846# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 Webinar ID: 885 1200 3587 Passcode: 700846 International numbers available: <https://us06web.zoom.us/u/k2MDcDKBj> |

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 CHAIR AND VICE CHAIR OF BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2022**

**3c. PRESENTATION OF AUDIT REPORT FOR FISCAL YEAR 2021**

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

**6a. Executive Director Report**

1. **Second Quarter Budget Report**
2. **City of Oakland Proof of Vaccination Ordinance**

**6b. General Manager Report**

1. **ADJOURNMENT**