

**AGENDA ITEM 6H**

To: Jim Provenza, Chair  
and Members of the Board of Directors

From: Mat Ehrhardt, P.E., Executive Director/APCO *ME*

Date: January 13, 2021

**Subject: Cancellation of the February 10, 2021 Board Meeting**

**Recommended Action**

Approve the cancellation of the Board meeting scheduled for February 10, 2021.