

AGENDA

JUNE 17, 2020 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETING

IV. PUBLIC RECOGNITION

V. PUBLIC COMMENT

VI. DOCUMENT VALIDATION

CORRECTED 6/3/2020

1. PAYROLL:	\$ 121,259.47	
2. GENERAL FUND:	\$ 47,098.06	\$ 72,000.19
3. CAPITOL FACILITY FUND:	\$ 3,782.84	
4. DWSRF FUND:	\$ 0.00	

VII. OPEN ISSUES

1. GENERAL INFORMATION:
2. SEMINARS/EDUCATION:
3. LIENS:

VIII. EXECUTIVE SESSION

IX. NEW BUSINESS

1. CORRECTION TO THE 6/3/2020 AGENDA GENERAL FUND TOTAL
General Fund: Was 72,007.61 – Corrected 72,000.19
2. STEP INCREASE: Zach Thomas
3. NEW OFFICE SITE PLAN

X. OLD BUSINESS

1. ENGINEER COMMENTS:
2. ATTORNEY COMMENTS:
3. FIELD CONSTRUCTION/MAINTENANCE SUPERVISOR:
4. 2019 FINANCIAL REPORT
5. COVID-19

XI. OTHER BUSINESS

1. *Commissioner's Suggestions & Date for Next Meeting*

XII. ADJOURNMENT