

# AGENDA

DECEMBER 16, 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**

1. PAYROLL:	\$	126,008.81
2. GENERAL FUND:	\$	48,863.99
3. CAPITOL FACILITY FUND:	\$	0.00
4. DWSRF FUND:	\$	0.00

**VII. OPEN ISSUES**

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

**VIII. NEW BUSINESS**

1. DECEMBER 24<sup>th</sup> – FULL DAY OFF

**IX. OLD BUSINESS**

1. 2021 BUDGET - RAISE BREAKDOWN
2. ENGINEER COMMENTS:
3. ATTORNEY COMMENTS:
4. FIELD CONSTRUCTION/MAINTENANCE SUPERVISOR:
5. THERESA JUEL

**X. EXECUTIVE SESSION**

**XI. OTHER BUSINESS**

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

**XII. ADJOURNMENT**