



COMMISSIONER'S MEETING AGENDA

March 17, 2022, 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: \$ 132,111.31
 2. GENERAL FUND: \$ 108,370.79
 3. CAPITOL FACILITY FUND: \$ 0.00
 4. DWSRF FUND: \$ 0.00
- VII. **OPEN ISSUES**
 1. GENERAL INFORMATION: None
 2. SEMINARS/EDUCATION: None
 3. LIENS: None
- VIII. **EXECUTIVE SESSION: Yes – 20 Minutes – For Litigation Update**
- IX. **NEW BUSINESS**
 1. Employee Probationary Period Review
 2. A T & T Sunset Lease Extension
- X. **OLD BUSINESS**
 1. 2018, 2019 & 2020 State Audit
 2. ENGINEER COMMENTS:
 3. ATTORNEY COMMENTS:
 4. OPERATIONS SUPERVISOR REPORT:
 5. GENERAL MANAGER REPORT:
- XI. **OTHER BUSINESS**
 1. Commissioner's Suggestions & Date for Next Meeting
- XII. **ADJOURNMENT**