

# AGENDA

**MARCH 4, 2020 8:30 AM**

**I. CALL MEETING TO ORDER**

**II. ATTENDANCE**

**III. APPROVAL OF MINUTES FROM LAST MEETINGS**

**IV. PUBLIC RECOGNITION:**

**V. PUBLIC COMMENT**

**VI. DOCUMENT VALIDATION :**

- |                           |    |                  |
|---------------------------|----|------------------|
| 1.PAYROLL:                | \$ |                  |
| 2.GENERAL FUND :          |    | <b>39,782.13</b> |
| 3.CAPITAL FACILITY FUND : |    | <b>4,601.26</b>  |
| 4 DWSRF FUND;             |    |                  |

**VII. OPEN ISSUES**

- A) GENERAL INFORMATION; ESCO FUNDING PRESENTATION @ 10 am THIS MORNING
- B) SEMINARS & EDUCATION;
- C) LIENS ;

**VIII. NEW BUSINESS ;**

- 1. OFFICE STAFFING

**IX. OLD BUSINESS:**

- 1. ENGINEER COMMENTS; OFFICE/SHOP UPDATE
- 2 ATTORNEY COMMENTS; DRS REQUIREMENTS UPDATE
- 3. MAINTENANCE AND CONSTRUCTION PROGRESS REPORT

**X. EXECUTIVE SESSION:**

**XI. OTHER BUSINESS:**

- 1. COMMISSIONER COMMENTS & DATE FOR NEXT MEETING

**XII. ADJOURNMENT:**