AGENDA

JUNE 3, 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: \$ 0.00
- 2. GENERAL FUND: \$ 72,007.61
- 3. CAPITOL FACILITY FUND: \$ 8,349.24
- 4. DWSRF FUND: \$ 0.00

VII. OPEN ISSUES

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

VIII. EXECUTIVE SESSION

IX. NEW BUSINESS

- 1. 2019 FINANCIAL REPORT
- 2. STEP RAISES: Dee DeMello and Barbara Peterson

X. OLD BUSINESS

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

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT