AGENDA

JULY 15, 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

PAYROLL: \$ 131,338.20
GENERAL FUND: \$ 72,164.08
CAPITOL FACILITY FUND: \$ 2,365.72
DWSRF FUND: \$ 0.00

VII. OPEN ISSUES

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

VIII. EXECUTIVE SESSION

IX. NEW BUSINESS

1. COMMISSIONER SEVILLA: Request for 7/15 absence to be excused.

X. OLD BUSINESS

- 1. CORRECTION: JOB STATUS CHANGE: Kellen Hanley
- 2. ENGINEER COMMENTS:
- 3. ATTORNEY COMMENTS:
- 4. FIELD CONSTRUCTION/MAINTENANCE SUPERVISOR:
- 5. COVID-19

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT