# **AGENDA**

# AUGUST 5, 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:	\$ 0.00
3.	CAPITOL FACILITY FUND:	\$ 0.00
4.	DWSRF FUND:	\$ 0.00

#### VII. OPEN ISSUES

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

# VIII. EXECUTIVE SESSION

- IX. NEW BUSINESS
  - BALANCE WRITE OFF

# X. OLD BUSINESS

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

# XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

#### XII. ADJOURNMENT