# **AGENDA**

# **SEPTEMBER 16, 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: \$ 128,826.77.00 2. GENERAL FUND: \$ 68,542.56.00 3. CAPITOL FACILITY FUND: \$ 0.00 4. DWSRF FUND: \$ 53,383,73.00

#### VII. OPEN ISSUES

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

#### VIII. EXECUTIVE SESSION

# IX. NEW BUSINESS

- 1. HEATHER VAN VLEET
- 2. THERESA JUEL

#### 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