

# AGENDA

July 21, 2021 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:	\$	130,845.75
2. GENERAL FUND:	\$	135,637.11
3. CAPITOL FACILITY FUND:	\$	1,468.75
4. DWSRF FUND:	\$	0.00

**VII. OPEN ISSUES**

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

**VIII. EXECUTIVE SESSION**

**IX. NEW BUSINESS**

1. FUNDING PRESENTATION: *Jane Taubman and Lance Holman – Holman Capitol*
2. NEW FRONT OFFICE EMPLOYEE
3. OLYMPUS 1 MG SEISMIC RETROFIT – BHC Scope and Budget

**X. OLD BUSINESS**

1. GREENHOUSE GAS POLICY RESOLUTION
2. ENGINEER COMMENTS:
3. ATTORNEY COMMENTS:
4. FIELD CONSTRUCTION/MAINTENANCE SUPERVISOR:

**XI. OTHER BUSINESS**

1. *Commissioner's Suggestions & Date for Next Meeting*

**XII. ADJOURNMENT**