



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

Nov 23rd, 2020 5:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84572624414?pwd=ckV6RmZMd1UwZ0ppL0gvY2FzM1pVQT09>

Meeting ID: 845 7262 4414

Passcode: 893293

One tap mobile

+12532158782,,84572624414#,,,,,0#,,893293# US (Tacoma)

+13462487799,,84572624414#,,,,,0#,,893293# US (Houston)

CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – September 28th and October 6th
2. Approval of Vouchers Paid by Auditing Officer
 - a. 10/23/2020 GFE-d \$3560.64
 - b. 10/23/2020 CFE-e \$48433.67 Capital
 - c. 11/17/2020 GFE-a \$8585.62
 - d. 11/17/2020 GFE-b \$6220.00
 - e. 11/23/20 Payroll – total available 11/23/20

MONTHLY REPORTS

1. Manager's Report
2. Facilities Report
 - a. Fuel Monitor
 - b. Wetland Mitigation
3. Financial Report

OLD BUSINESS

1. Master plan Draft and ALP Draft
2. Final Review of 2021 Budget

NEW BUSINESS

1. Resolution to Adopt 2021 Budget
2. Discussion of \$0 increase on Levy
3. Levy Certification
4. Resolution For Good Communication

PUBLIC ACCESS

ANNOUNCEMENTS

ADJOURNMENT.

Next Regular Meeting: Dec 28rd 5:00 PM