



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

MAY 24th, 2021 5:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/89850589119?pwd=RktqRS9wb21Td3Ntb3JVL1R3cGprdz09>

Meeting ID: 898 5058 9119

Passcode: 829516

One tap mobile

+12532158782,,89850589119#,,,,*829516# US (Tacoma)

CALL TO ORDER – 5:00 P.M.

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – April 26th, 2021
2. Approval of Vouchers Paid by Auditing Officer
 - a. 04/22/21 Payroll \$11,105.26
 - b. 04/26/21 General \$6,680.48
 - c. 05/11/21 General \$10,151.94
 - d. 5/11/21 Capital \$3,800.00

MONTHLY REPORTS

1. Manager's Report-Posted to website
2. Facilities Report- Posted to website
3. Financial Report-Posted to website

PUBLIC HEARING to Amend Comprehensive Plan and Remove property of 1120 SF

OLD BUSINESS

1. Resolution 05-24-21A Declare Surplus
2. ESWD Purchase and Sale Agreement

NEW BUSINESS

1. Resolution 05-24-21B Accepting AIP Grant PAPI and Requesting MOS
2. Resolution 05-24-24C Accepting ARCRP Grant

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday June 28th, 2021