

PUBLIC MEETING AGENDA
MONDAY, OCTOBER 21, 2019 ~ 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: SEPTEMBER 30, 2019
- V. FINANCE
 - A. Approval of Bills for Payment: SEPTEMBER 2019
 - B. Approval of Treasurer's Report: SEPTEMBER 2019
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Executive Director's Report (W. Schutz)
 - 1. New Reserve Fund
 - B. Facilities Director's Report (B.Rehkop)
 - 1. Construction Update (Memo)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2019-55 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payment (B.Rehkop)
 - B. Resolution #2019-56 Approval of Change Order #01, Contract #2019-05 (B.Rehkop)
 - C. Resolution #2019-57 Approval of Change Order #03, Contract #2018-03 (M.Callahan)
 - D. Resolution #2019-58 Approval of RK&K Flood Resilience Design Proposals (B.Rehkop)
 - E. Resolution #2019-59 Appointment of Audit Firm (W.Schutz)
 - F. Resolution #2019-60 Approval of 2019 Wage & Salary Recommendations (W.Schutz)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT