

AGENDA
REGULAR MEETING
Board of Commissioners
Monday, December 7, 2020
1:00 pm

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Approval of Minutes – November 9, 2020**
- VI. Voting Items**
 - a.) 2021 Meeting Schedule**
- VII. Secretary’s Report**
 - a.) Audit Service Bids**
- VIII. Chief’s Report**
- IX. Commissioner’s Reports**
- X. Old Business**
 - a.) Trim Compliance**
 - b.) Station 19 Update, Funding Agreement, Permits, Bid Process**
- XI. New Business**
 - a.) Commission Officer Positions**
 - b.) Chair**
 - c.) Vice-Chair**
 - d.) Secretary/Treasurer**
- XII. Good of the Organization**
 - a.) Christmas and Thanksgiving Outreach**
- XIII. Adjournment**