

11/30/2020

Tentative Agenda Board of Trustees Meeting
Special Meeting December 2, 2020
City Hall
8:00 AM

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Call to Order

Roll Call

Doug Meggison

Dick Davis

Vonnie Esterling

Lonnie Mayberry

Marcia Cain

Motion to approve or amend the agenda.

Motion to approve the November 18, 2020 meeting minutes.

Motion to open public hearing for 2021 Calendar year budget.

Motion to close public Hearing

Motion to open regular meeting.

Approve/adopt 2021 Calendar year budget Resolution #670-20.

Authorize Olmsted & Perry to proceed with Preliminary Engineering report (PER) for Ohana Tower for USDA funding?

Authorize Olmsted & Perry to proceed with a request for proposals (RFP) for archeological survey of the WTP berm site and the Ohana Tower site.

Superintendent updates:

Adjournment