



Regular Meeting  
June 8, 2021  
Electronic Meeting – via Phone Conferencing

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – May 25, 2021 Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

1. **Managing Director Borchard** – Approve COVID-19 Preparedness and Response Plan Policy Revision. **ROLL CALL**
2. **Director of Engineering Armentrout** – Approve 2018-2021 Fee Schedule Revision. **ROLL CALL**
3. **Director of Finance and Benefits** – Presentation of 2020 Audit, Heather Thomas from Gardner, Provenzano, Thomas, & Luplow, PC. **ROLL CALL**

***\*\*\*In an effort to comply with social distancing requirements, our offices are closed to the public until further notice.\*\*\****

**NEXT MEETING DATE:** June 22, 2021