BOARD OF COMMISSIONERS MEETING
MONDAY, MARCH 16, 2020
11:00 AM
AGENDA

I. MEETING CALLED TO ORDER AT 11:00 AM

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS

III. APPROVAL OF PREVIOUS MEETING MINUTES – JANUARY AND FEBRUARY 2020

IV. FORMAL MEETING PROTOCOL:
   A. BUSINESS AGENDA:
      * PUBLIC HEARING – AGENCY PLAN
      * AUDIT PRESENTATION – CLIFTON LARSEN ALLEN
      * BY LAW REVISIONS - RESOLUTION #667
      * WRITE OFF – RESOLUTION #668
      * AGENCY PLAN APPROVAL – RESOLUTION #669
      * UPDATE ON RAD PROCESSES
      * CHIEF EXECUTIVE OFFICER REPORT

   B. REVIEW OF MONTHLY DASHBOARD

VI. OLD BUSINESS
VII. NEW BUSINESS/ANNOUNCEMENTS
VIII. ADJOURNMENT

*****THE BOARD OF COMMISSIONERS RESERVES THE RIGHT
TO INVOKE A CLOSED MEETING UNDER THE OPEN MEETING ACT PROVISIONS OUTLINED IN ARTICLE 3-305(b)****