



**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)*****