

Regular Meeting of the Board of Commissioners
Thursday, October 15, 2020—3:30 p.m.
via Microsoft Teams Meeting

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the September 17, 2020 Regular Meeting (BOC authorization to use electronic signatures)
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables (BOC electronic signature authorizations)
 - c. GFC Presentation (FCSG)
6. Board Approval of PFAS Policy
7. Board Appointment of P. Mendoza to Treasurer Position per Resolution No. B-1269—
8. Western State Hospital Update
9. Board Declaration of Surplus
10. General Manager Project Updates
11. Superintendent's Report
12. Finance Director/Office Supervisor Report
13. Other Business
 - a. Board Acknowledgement of Annual Wage Increases for R. Bowen, K. Lawson, and E. Schwind; and budgeted promotional position increases for T. MacDougall and P. Mendoza
 - b. Government Relations Committee Report—Commissioner Barton
14. Public Comment