



AUTHORITY BOARD MEETING AGENDA

February 24, 2021 1:00 PM Meeting Held Remotely Passcode - 626228

1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions.
4. Public to be Heard: (Any item not on the agenda).
 - a. Authority Employee of the Year
5. **VOTE.** Consent Calendar: These items will be acted on unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.
 - A. Approve the Minutes of the January 27, 2021, Board Meeting.
 - B. Approve the February 2021 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A. None.
7. Report by the CEO.
8. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee – No meeting, no report.

9. Old Business.
 - A. **DISCUSSION.**

10. New Business.
 - B. **DISCUSSION/VOTE.** Discuss moving the March meeting to March 31, 2021 due to Spring Break.

 - C. **DISCUSSION/VOTE.** Discuss closing the US Bank Money Market account and transferring the account balance to the Authority main account.

11. Director's Comments.

12. Executive Session: If necessary.

13. **VOTE.** Adjourn: (Next meeting – March 24 or 31, 2021).