

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT

Public comment is intended for members of the public wishing to address the Board of Trustees about matters that are not listed for discussion on the agenda. Comments will be taken under advisement by the Board but no decisions will be made. At its discretion, the Board may elect to place a matter raised under public comment on a future agenda for further discussion and possible action.
- VI. PRESENTATIONS
- VII. CONSENT AGENDA
 - a. Approval of minutes for the November 12, 2020 regular Board meeting;
 - b. Approval of minutes for the January 5th, 2021 regular Board meeting;
 - c. Approval of minutes for the January 19th, 2021 regular Board meeting;
- VIII. BOARD INFORMATION ITEMS
 - a. Check Detail Report for January 2021;
 - b. Budget to Actual Report for January 2021;
- IX. NEW BUSINESS
 - a. Retail Liquor License Renewal Application DR 8400 made by Kip's Grill, LLC. DBA Kip's Grill, Sky Lounge, M Lounge, Kip Nagy locate at 101 E 5th Street – retroactive approval for 2019-2020 renewal period;
 - b. Discussion regarding propane vs. diesel powered generators and possible decision by the Board on which type of generator to purchase as part of the DOLA-funded grant for the development of a SCADA system and installation of emergency back-up generators at critical facilities;

OPEN TO THE PUBLIC

POSTED 1/29/2021

- c. Consideration and possible approval of a professional services agreement with Wall, Smith, Bateman Inc. for audit services for the 2020 fiscal year;
- d. Discussion regarding a temporary moratorium on special events to help slow the spread of COVID-19;

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURN