

AGENDA

**Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
August 25, 2020
9:30 a.m.**

Any person may speak for three (3) minutes on any Agenda item, however, total public input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

AGENDA:

- I Call to order.
- II Flag Salute.
- III Adoption of the Agenda.
- IV Approve Minutes of the Regular Board Meeting held July 28, 2020.
- V Public Comment – This is the time for the public to address the Board on any matter **NOT** on the Agenda. Remarks related to an item on the agenda should be presented at the time that item is considered. All Public Comments are limited to 3 minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Discuss and Consider RFA - 2021 - Northshore Fire Protection District - Rescue Equipment and Training - Request.
- VII Discuss and Consider RFA- 2020-0005- Lake County Literacy Coalition - Report.
- VIII Discuss and Consider July, 2020 Financials, as prepared by Marlene Wentz, EA and July 2020, In-House Financials.
- IX Discuss and Consider Fiscal Year 2021, if draft completed.
- X Update from Conrad Colbrandt, General Manager.
- XI Board Discussion.

XII Next meeting will be a Regular Board Meeting September, 2020 at 9:30 a.m.

XIII Adjournment.