**AGENDA**

**REGULAR MEETING**

**JANUARY 21, 2020**

**4:00 p.m.**

Any person desiring to address the Board shall first secure permission from the presiding officer. Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the Secretary’s desk and shall be completed and presented to the Secretary of the Board in advance of speaking.

Matters under the jurisdiction of the Board, and are NOT on the agenda, maybe addressed by the public at the time provided in the agenda under Public Comment. The Board limits testimony on those items (both on the agenda and not) to three minutes per person and no more than three individuals shall address the same subject.

1. Call to Order
2. Flag Salute
3. Approval of Agenda Action
4. Approval of Minutes for meeting held on December 17, 2019 Action
5. Public Comments
6. Old Business
7. Speed bumps have been installed on Buffum Lane and Willow Street near the pre-school.
8. Grant Progress-Income Surveys were mailed and are being returned. Cathy Seabourn will report on the County Board of Supervisors meeting she was requested to speak at regarding the CBDG Grant.
9. LLCSD sewer line has been replaced.
10. New Business
11. Read Center replacement with Beacon Action
12. SCADA change Action
13. Review of Audit
14. Staff Report
15. GeoTracker update
16. Review and / or approval of cash management and accounts payable Action
17. Adjournment