



Board of Supervisors Regular Meeting Wednesday January 16, 2019

## Meeting Agenda

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of Agenda and Consent Agenda Items</b>	<b>5 Min</b>
(December 19, 2018 Regular Meeting Minutes; Employee Program Reports)	
<b>Financial Reports</b>	<b>5 Min</b>
Treasurers Report Bills for Approval	
<b>Supervisor Business</b>	<b>10 Min</b>
Recognition of Authorized Representative(s) & Signature Authority Recognition of newly (re)elected officials Recognition of Official Financial Institution Recognition of Official News Publication Review & Approval of Compensated Absences Committee Appointments	
<b>2019 Operational Budget</b>	<b>10 Min</b>
Review Cost & Revenue Adjustments	
<b>Supervisor and Employee Expense Policies</b>	<b>5 Min</b>
Expense Reimbursement Policy 2019 Mileage Rates 2019 Travel Policy and Per Diem Rates	
<b>Open Forum</b>	<b>5 Min</b>
<b>Financial Assistance Policies</b>	<b>10 Min</b>
State Cost Share Fund Policy Flat Rate Cost Share Assistance Policy Clean Water Legacy Cost Share Assistance Policy Review and Approve Program Fee Schedules	
<b>Human Resources</b>	<b>10 Min</b>
Review and Approve Performance Appraisals 2019 Personnel Handbook Revision Schedule	
<b>Education &amp; Outreach</b>	<b>5 Min</b>
2019 Education & Outreach Events	
<b>Clean Water Legacy Vouchers for Payment</b>	<b>2 Min</b>
#CWL-30-BR, Kevan Nelson, Water & Sediment Control Basins	

**Adjourn**