



Board of Supervisors Regular Meeting Wednesday December 16, 2020

**Meeting Agenda (Updated)**

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of Agenda and Consent Agenda Items</b>	<b>3 Min</b>
(November 18, 2020 Regular Meeting Minutes; Employee Program Reports)	
<b>Financials</b>	<b>15 Min</b>
Treasurers Report	
Bills for Approval	
Supervisors Q4 Meetings and Expenses	
CY 2021 Compensation	
Official Signatures	
Certificate of Deposit Renewal	
<b>District Reports</b>	<b>10 Min</b>
Administrator's Report	
<b>Open Forum</b>	<b>10 Min</b>
<b>AIS Prevention</b>	<b>20 Min</b>
2021 AIS Program Budget review and Approval	
<b>Clean Water Legacy Amendments for Approval</b>	<b>2 Min</b>
<b>State Cost Share Vouchers for Approval</b>	<b>2 Min</b>
<b>Clean Water Legacy Vouchers for Approval</b>	<b>10 Min</b>
<b>Adjourn</b>	<b>9:30 AM</b>