



**REGULAR BUSINESS MEETING
FEBRUARY 19, 2020 7:00PM**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
5. Registered Comments from the Public
6. Treasurer's Report
7. Engineer's Report
8. Interim Manager's Report
9. Committee Reports
 - a. Finance & Legal
 - b. Education & Outreach
10. Motion to Approve the Consent Agenda
 - a. Meeting Minutes for January 15, 2020
 - b. Education & Public Outreach Minutes for February 11, 2020
 - c. Bill List
 - d. Treasurer's Report
 - e. Engineer's Report
 - f. Interim Manager's Report
 - g. Payment – Invoice from Solicitor
 - h. Payment – Invoice from Engineer
 - i. Payment – Invoice from Interim Manager
11. Action Items
 - a. Motion to approve the Spring Workshop for Saturday, May 9, 2020 from noon to 3pm.
 - b. Motion to adopt Resolution 2020-01 establishing signatories for PNC Bank
12. Discussion Items
13. Citizen's Comments
14. Adjournment