

Board of Commissioners Agenda
February 16th, 2021
6 PM

- I. Call to Order
- II. Prayer
- III. Longevity Supplements
 - a. Elizabeth Brown – 3 Years
 - b. Michele Hagerman – 3 Years
 - c. Elizabeth Bilodeau – 7 Years
 - d. Angela Wallace – 8 Years
 - e. Carolyn Andrews – 26 Years
- IV. Staff Reports
 - a. Departmental Reports*
 - b. 2021 EGHAP Workplan*
- V. Consent Agenda
 - a. December 21, 2020 Meeting Minutes *
 - b. October 2020 Financial Statement (Emailed 2/5/21)*
- VI. Old Business
- VII. New Business
 - a. Schedule of 2021 Board Meetings*
 - b. Beall Springs and Shoals CDBG Easement Resolution 2021-001*
 - c. Write-offs*
- VIII. Executive Session – Personnel
- IX. Adjourn

The next meeting will be 6 PM, on Tuesday, March 16th, 2021, via Zoom.