



January 25, 2021
10:00 AM – Zoom

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES - **ACTION ITEM**
 - A. Commission Minutes – November 23, 2020 (Page 2)
 - B. Executive Officers Minutes – Cancelled due to technical difficulties
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. AUDIT PRESENTATION – **ACTION ITEM**
- VII. CHAIRPERSON'S REPORT – **INFORMATION**
- VIII. EXECUTIVE DIRECTOR'S REPORT (Page 5)
 - A. Conflict of Interest / Code of Ethics Policy (Page 7)
 - B. Current Board Directory - 1.14.21 (Page 9)
- IX. FINANCIAL STATEMENTS – **ACTION ITEM**
 - A. December 2020 Financials (Page 13)
 - B. December 2020 Schedule of Accounts Receivables (Page 16)
 - C. December 2020 Cash Disbursements (Page 18)
- X. ELECTION OF OFFICERS — **ACTION ITEM**
- XI. NEW BUSINESS
- XII. ROUND TABLE
- XIII. ADJOURNMENT

NEXT MEETING: March 22, 2021 – Zoom or Mason County