



March 22, 2021
10:00 AM – Microsoft Teams

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
 - A. Commission Minutes – January 25, 2021 (Page 2) - **ACTION ITEM**
 - B. Executive Officers Minutes – February 22, 2021 (Page 5) - **INFORMATION**
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. CHAIRPERSON'S REPORT – **INFORMATION**
 - A. By-laws Update – **ACTION ITEM**
- VII. EXECUTIVE DIRECTOR'S REPORT (Page 7)
- VIII. FINANCIAL STATEMENTS – **ACTION ITEM**
 - A. February 20221 Financials (Page 9)
 - B. February 20221 Schedule of Accounts Receivables (Page 13)
 - C. February 2021 Cash Disbursements (Page 14)
- IX. STAFF PRESENTATION – Erin Kuhn, Asset Mngt. Champion Program / Project Portal
- X. NEW BUSINESS
- XI. ROUND TABLE
- XII. ADJOURNMENT

NEXT MEETING: May 24, 2021 – Teams or Lake County