



September 21, 2020 – 10:00 AM (Zoom)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
 - A. Commission Minutes – July 20, 2020 (Page 2) - **ACTION ITEM**
 - B. Executive Officer’s Minutes–August 17, 2020 (Page 5) – **INFORMATION**
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. CHAIRPERSON’S REPORT – **INFORMATION**
 - A. Resolution 2021-1, Contract/Document Authorization Policy (Page 7) – **ACTION ITEM**
 - B. Executive Director’s Review – **ACTION ITEM**
- VII. EXECUTIVE DIRECTOR’S REPORT (Page 8) – **INFORMATION**
 - A. WMSRDC/NCRESA MOU (Page 10) – **ACTION ITEM**
 - B. WMSRDC Procurement Policy (Page 13) – **ACTION ITEM**
- VIII. FY 2020 BUDGET AMENDMENT
 - A. FY 2020 Budget Amendment Funding Source (Page 18) - **ACTION ITEM**
- IX. FY 2021 WORK PROGRAM AND BUDGET
 - A. Cost of Living Increase - **ACTION ITEM**
 - B. FY 2021 Work Program and Budget (Page 23) –**ACTION ITEM**
- X. FY 2021 MEETING SCHEDULE
 - A. FY 2021 Full Board Meeting Schedule (Page 54) – **ACTION ITEM**
 - B. FY 2021 Executive Officer’s Meeting Schedule (Page 55) – **INFORMATION**
- XI. FINANCIAL STATEMENTS – **ACTION ITEMS**
 - A. August 2020 Financials (Page 56)
 - B. August 2020 Schedule of Accounts Receivable (Page 60)
 - C. August 2020 Cash Disbursements (Page 61)
- XII. NEW BUSINESS
- XIII. ROUND TABLE
- XIV. ADJOURNMENT

NEXT MEETING: November 23, 2020 (Zoom)