

Agenda for the Regular Meeting of **October 13, 2021**

I. Welcome/Opening

- A. Meeting to be called to order by Chairman Felix Martinez
- B. Roll Call
- C. Public Speaking
- D. Motion to Approve and/or correct minutes of the **September 8, 2021**.

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$249.00 for the period of August 1, 2021 through September 30, 2021.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$82,888.44 for **October 13, 2021**.
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

- A. Promote employee, Kevin Hankins to Supervisor.
- B. Resolution authorizing goods and services -Acquisition of Metric-Amano multi-space meters or equivalent compatible with the Aslan system

VI. Adjourn