

Roll Call

Approval of Agenda and Minutes

1. Approval of 10/27/2020 Agenda
2. Approval of 10/13/2020 Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

COVID-19

China Garden Tower Site

[Correspondence:](#)

Commissioners Business: / Meeting Reports:

[Unfinished Business:](#)

1. Health & Wellness Proposal Update
2. VEBA – Group contribution choices for 12/1/2020-11/30/2021 need to be made by 11/15
3. U53 - Update

[Financial](#)

1. Semi-Monthly expenditures for the month of October, \$10,445.20 Voucher # - #
2. 2021 Budget

[Other Business:](#)

1. Resolution 2020-10-27, Invoking a Bid Exemption for Emergency Replacement of the Roof and Gutters at Station 51

Calendar:

1. Regular Board Meeting, November 10, 9 a.m. Remote
2. Regular Board Meeting, November 24, 9 a.m. TBD

Business from the Floor

Adjournment