

Roll Call

Approval of Agenda and Minutes

1. Approval of 01/26/2021 Agenda
2. Approval of 01/12/2021 Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

COVID-19

Correspondence: Snure Seminar Webinar Series; Email from Brian Snure regarding meeting restrictions; WFCALegislative Report 01/22/21

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Wellness-Fitness Update

Financial

1. January Semi-Monthly Payroll, \$ 1,856.53 Voucher #10103001 - #10103002
2. 2nd Semi-Monthly expenditures for the month of January, \$ 16,800.19 Voucher # - #

Other Business:

1. Policy #2-04, Membership/Employment
- 2.

Calendar:

1. Regular Board Meeting, February 9, 9 a.m. TBD
2. Regular Board Meeting, February 23, 9 a.m. TBD

Business from the Floor

Adjournment