

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 05/11/2021
2. Approval of 04/27/2021

**Executive Session** Yes - Review the performance of a Public Employee Start: End:

**Operations Report:**

Hiring Process Agreements

**Training:**

**Projects**

**COVID-19**

**China Garden Tower Site Roof**

**Correspondence:** WFCAL Legislative Report 4/29; Response to Investment Penalties from County Treasurer

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

1. SOG 103.2 Take Home Response Vehicle
2. Admin Hiring

**Financial**

1. Monthly Payroll Expenditures, \$ , Voucher # - #
2. Semi-Monthly May Expenditures, \$1,914.81 , Voucher # - Voucher #

**Other Business:**

1. Resolution 2021-05-11, Approving the 2020 Budget Adjustments
2. Resolution 2021-05-11-1, Approving 2021 Beginning Fund Balances to Actual

**Calendar:**

1. Regular Board Meeting, May 25, 9 a.m. Station 52 & Remote
2. Regular Board Meeting, June 8, 9 a.m., Station 52 & Remote

**Business from the Floor**

**Adjournment**