

Roll Call

Approval of Agenda and Minutes

1. Approval of 08/24/2021 Agenda
2. Approval of 08/10/2021 Minutes

Executive Session

Start:

End:

Operations Report:

Training:

Projects

COVID-19

[Correspondence:](#)

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. RFQ for Architecture Services Review
2. Contract Negotiations with Local 4447
3. ESCI Strategic Plan Update Proposal

Financial

1. Semi-Monthly August Expenditures, \$10,136.11 Voucher #
2. Semi-Monthly August payroll, \$433.86 Voucher #804001
3. US Bank VISA, \$2,939.55 Voucher #805001

Other Business:

- 1.

Calendar:

1. Regular Board Meeting, September 14, 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, September 28, 3:30 p.m., Station 52 & Remote

Business from the Floor

Adjournment