

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 11/09/2021 Agenda
2. Approval of 10/26/2021 Minutes

**Executive Session**

Start:

End:

**Operations Report:**

**Training:**

**Projects**

COVID-19

[Correspondence:](#)

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

1. DNR, St. 53 Expired Agreement

**Financial**

1. November Monthly payroll, \$94,291.11      Voucher #101001 – Voucher # 101018
2. November Semi Monthly payroll, \$1,868.85      Voucher #102001 – Voucher #102003
3. Semi-Monthly November Expenditures, \$37,359.88      Voucher # – Voucher #

**Other Business:**

1. Budget
2. WA SAO - Audit update
3. Staffing

**Calendar:**

1. Regular Board Meeting, November 23, 2021 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, December 14, 2021 3:30 p.m., Station 52 & Remote
3. Regular Board Meeting, December 28, 2021 3:30 p.m., Station 52 & Remote

**Business from the Floor**

**Adjournment**