



**MEETING OF THE BOARD OF DIRECTORS**  
September 15, 2020

**AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMENTS

FINANCIAL

Checks & Vouchers

CHIEF'S REPORT

Sub-Station Construction

Fleet Update

Staffing Update

ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

Hartsel Station Final Construction Contract AIA 133

OTHER BUSINESS

ADJOURNMENT

Next Meeting: October 20, 2020 at 6:00 pm (*3<sup>rd</sup> Tuesday of October*)