

## Agenda for the Regular Meeting of January 13, 2021

### I. Welcome/Opening

- A. Meeting to be called to order by Chairman Felix Martinez
- B. Roll Call
- C. Public Speaking
- D. Motion to Approve and/or correct minutes of the **December 9,2020 and December 18, 2020 Special Meeting.**

### II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$ 226.36 for the period of November 1, 2020 through December 31, 2020.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$79,751.95 for **January 13, 2021.**
- D. Carla A. Mazza — Executive Director Reports

### III. Communications

### IV. Old Business

### V. New Business.

- 1. Adoption of 2021 Budget
- 2. Award of Contracts 2021 Professional Services

### VI. Adjourn