



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

August 17, 2021 at 6:00 p.m.

1. Call to Order and Meeting Facilitation Protocols

2. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

3. Monthly Update: Oak Lodge Governance Project

4. Consent Agenda

a. June Financial Report

b. Approval of July 20, 2021 Regular Board Meeting Minutes

c. Approval of Amendment No. 1 to Biosolids Hauling Contract with Horner Enterprises Inc.

5. Consideration of Transition to In-Person/Hybrid Public Meetings

6. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

7. Business from the Board

8. Department Reports

a. Finance

b. Technical Services

c. Field Operations

d. Plant Operations

9. Adjourn Regular Meeting