TENTATIVE AGENDA FOR RESCHEDULED BOARD MEETING FROM NOVEMBER 09, 2020

MONDAY, NOVEMBER 16, 2020

6:00 P.M.

**Invocation**

**Pledge to American Flag**

**ATTENTION:**

* The Board may add additional items to this agenda.
* Affirmative action on any item includes authorization of Chairman’s, or designee’s, signature on all associated documents.
* Speakers from the audience will be allowed three (3) minutes to speak on items listed within this agenda following recognition by the Chairman and must speak from the podium. Comments must be limited to items listed on the agenda and speakers may only make one (1) trip to the podium regarding each item they wish to speak on.
* For general updates or questions regarding SVTA business contact the Administrator during regular business hours (386) 362-5332.

 **APPROVAL OF MINUTES:**

* August 10 Regular Meeting **ACTION NEEDED** Page 1-5 **Toby Witt**

**CONSENT:**

ANNUAL REVIEW OF POLICIES **ACTION NEEDED** **Toby Witt**

* Time Keeping Policy Update #2014-006 Page 6-10
* System Safety Program Plan #2015-003 Page 11-14
* Rules & Regulations #2015-022 Page 15-26
* Facility Maintenance #2016-008 Page 27-28

**PROCLAMATIONS AND PRESENTATIONS:**

**TIME SPECIFIC ITEMS:**

**BOARD ITEMS:**

**BOARD ATTORNEY ITEMS:**

**ADMINISTRATOR’S COMMENTS AND INFORMATION:**

**STAFF REPORTS:**

* Financial Update **NO ACTION NEEDED** Page 29-43 **Cinda Foster**

**GENERAL INFORMATION:**

Discuss and adopt: **ACTION NEEDED**

* 5310 Grant Application Resolution #2020-003 Page 44-45 **Toby Witt**
* 5311 Grant Application Resolution #2020-004 Page 46-47 **Toby Witt**
* 5339 Grant Application Resolution #2020-005 Page 48-49 **Toby Witt**
* CTC Designation Resolution #2020-006 Page 50-51 **Toby Witt**
* Elect Chairman 2021 Calendar Year **Toby Witt**
* Elect Vice-Chair 2021 Calendar Year **Toby Witt**

**Public Concerns and Comments**:

(Filling out a Comment Card required, and forward to Chairman. Speakers from the audience will be allowed three (3) minutes to speak following recognition by the Chairman and must speak from the podium - one (1) trip to podium.)

**Board Members Inquiries, Requests and Comments:**

**Informational Items**: **Larry Sessions**

 a. Complaints/Compliments Pg 52-53 NO ACTION NEEDED

b. Compensatory time spread sheet NO ACTION NEEDED

 c. 2021 Meeting Schedule Pg 54 NO ACTION NEEDED

**Upcoming meeting: February 8, 2021 at 6:00 P.M.**