TENTATIVE AGENDA FOR REGULAR SCHEDULED BOARD MEETING

MONDAY, FEBRUARY 8, 2021

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: ACTION NEEDED**

* November 16, 2020 Emergency Meeting Page 1-4 **Toby Witt**

**CONSENT:**

**PROCLAMATIONS AND PRESENTATIONS:**

**TIME SPECIFIC ITEMS:**

**BOARD ITEMS:**

**BOARD ATTORNEY ITEMS:**

**ADMINISTRATOR’S COMMENTS AND INFORMATION:**

**STAFF REPORTS: NO ACTION NEEDED**

* Financial UpdateJuly-September 2020Page 5-21 **Cinda Foster**
* Financial Update October-December 2020Page 22-40 **Cinda Foster**

**GENERAL INFORMATION: ACTION NEEDED**

Discuss with possible Board action and adoption:

* Commuter Assistance Grant Resolution #2021 CA-01 Page 41 **Larry Sessions**
* Shirley Conroy Capital Grant Resolution #2021-02 Page 42 **Larry Sessions**
* Trip & Equipment Grant Resolution #2021-03 Page 43 **Larry Sessions**
* Public Record Request Policy **Update** #2017-005 Page 44-47 **Larry Sessions**
* Elect Chairman 2021 **Toby Witt**
* Elect Vice-Chair 2021 **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**:

 a. Complaints/Compliments July-Dec 2020 Pages 48-52 **Larry Sessions**

b. Compensatory time spread sheet **Larry Sessions**

**Upcoming meeting: May 10, 2021 at 6:00 P.M.**