TENTATIVE AGENDA FOR REGULAR SCHEDULED BOARD MEETING

MONDAY, NOVEMBER 08, 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:**

* August 9, 2021 Regular Meeting Page 1-4 **Chairman Don Hale**

**CONSENT:**

**PROCLAMATIONS AND PRESENTATIONS:**

**TIME SPECIFIC ITEMS:**

**BOARD ITEMS:**

**BOARD ATTORNEY ITEMS:**

**ADMINISTRATOR’S COMMENTS AND INFORMATION:**

**STAFF REPORTS:**

* Financial Update Page 5-14 **Cinda Foster**

**GENERAL INFORMATION:**

Discuss with possible Board action and adoption:

* 5310 Grant Application Resolution #2021-04 Page 15 **Chairman Don Hale**
* 5311 Grant Application Resolution #2021-05 Page 17 **Chairman Don Hale**
* 5339 Grant Application Resolution #2021-06 Page 19 **Chairman Don Hale**
* 5311 CRRSAA Grant Application

Resolution #2021-07 Page 21 **Chairman Don Hale**

* Adopt 2022 Budget Resolution #2021-08 Page 22 **Chairman Don Hale**
* Update to Rules & Regulations Policy #2015-022 Page 23 **Chairman Don Hale**

Section 7.7 Personal Leave

* County Rotation of Board of Directors’ Meetings **Chairman Don Hale**
* Elect Chairman 2022 Calendar Year **Chairman Don Hale**
* Elect Vice-Chair 2022 Calendar Year **Chairman Don Hale**

**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/Commendations Page 25

b. Compensatory time spread sheet Page 26-27

c. 2022 Board of Directors Meeting Schedule Page 28

**Upcoming meeting: February 14, 2022 at 6:00 P.M.**