



Board of Commissioners Special Meeting -- August 20, 2021

Notice of Meeting and Agenda

- | | | |
|--|----------|-------------------------|
| 1. Call to Order | Approval | Vice Chair
Zimmerman |
| 2. Roll Call | Quorum | M. Bennett |
| 3. Revision to Board Policy, Section 70.020 - Compensation
(Resolution #1150) | Approval | T. Roach |
| A. Briefing Paper | | |
| B. Section 70.020 - original | | |
| C. Board Policy Section 70.020 revised - redlined copy | | |
| D. Board Policy Section 70.020 revised - clean copy | | |
| E. Resolution #1150 | | |
| 4. Amendment to Board Policy, Section 30.060 – Risk Management
(Resolution #1151) | Approval | K. Brittin |
| A. Briefing Paper | | |
| B. Board Policy Section 30.060 (2015) | | |
| C. Amendment to Board Policy Section 30.060 - redlined copy | | |
| D. Amendment to Board Policy Section 30.060 - clean copy | | |
| E. Resolution #1151 | | |
| 5. Adjournment | Approval | Vice Chair
Zimmerman |