

BOARD OF DIRECTORS

January 14, 2020

8:00 a.m.

AGENDA

- I. Call to Order
- II. Oath of Office
 - a. Todd Jeffries
- III. Organization of the 2020 Board of Directors
- IV. Appointment of Officers
- V. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
- VI. Accounts Payable
- VII. Manager's Report
- VIII. Old Business
- IX. New Business
 - a. Resolution 2020-01 – 2020 LCRD Fee Schedule
 - b. Resolution 2020-02 – Chelan County Hazard Mitigation Plan
 - c. Resolution 2020-03 – Intercompany Transfers
- X. Public Comment
- XI. Executive Session – as allowed per RCW 42.30.110(1)(i)
- XII. Adjournment