

# Board of Directors Meeting

January 25, 2021 09:00 AM



## Agenda Topic

## Presenter

### Agenda

I. Pledge of Allegiance/Moment of Silence

Wendy Hamilton

II. [Approval of Minutes](#)

Chairman Shelton

Board of Directors Meeting Minutes - December 7, 2020

III. Public Comments

IV. Presentations

Linda Williams

Milestone: David Bruzos, Systems Administrator, IT - 10 years

V. New Business

[AC2021-01-19-01](#)

James Bennett

Bartram Island DMMA Cell "C" Concept Development  
Design & Permitting, Taylor Engineering, Inc.

[AC2021-01-19-02](#)

Fred Wong

Repair & Installation of Video Surveillance Systems  
United Security Alliance, Inc.

VI. [CEO Update](#)

Eric Green

VII. Reports

[R2021-01-01 Engineering and Construction Update](#)

James Bennett

[R2021-01-02 Financial Highlights by Beth McCague](#)

Info Only

[R2021-01-03 Financials/Vital Statistics](#)

Mike McClung

[R2021-01-04 Commercial Highlights](#)

Robert Peek

VIII. Miscellaneous

[A. Awards Committee Meeting Minutes - Jan. 19, 2021](#)

[B. Emergency Purchases - None](#)

[C. Unbudgeted Transactions - None](#)

IX. Adjourn

Chairman Shelton

The next Board of Directors meeting is scheduled for Monday, February 22, 2021 @9:15AM.