



7. **Executive Director's Report:**

- A- OI Eagle-Final approval for the referenced project
- B- Award water system emergency repair bid
- C- Execute Scanlon Agreement
- D- Award DISH bid and authorize lease negotiations

See attached report

8. **Engineer's Report:** See attached report

9. **Accountant's Report:** Will present at next meeting.

10. **Attorney's Report:** Report

11. **Committee Report:**

A - Old Business: Solar Committee-See attached report

B - New Business:

12. **Open Public Portion:**

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

13. **Executive Session:**

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

14 **Open Public Portion:**

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Employee request for extension of leave

Authorize employee covid stipend

Sprint lease termination

15. **Adjournment:**

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_