**Agenda for the Regular Meeting of**

 **The Board of Commissioners**

 Date and Time: 5:30 pm Thursday November 19, 2020

 Location: Virtual via Zoom Teleconference

1. **CALL TO ORDER**

Welcome Guests. Identify Commissioners and Staff Present

1. **APPROVAL OF THE MINUTES**
* Regular Board Minutes October 22, 2020
1. **CONSENT AGENDA**
* Approval of the Vouchers
1. **EXECUTIVE DIRECTOR & FINANCIAL REPORTS**
2. **OLD BUSINESS**
* 2021 Budget Review/Approval
* City Fiber Conversion/Phone System Replacement
* Grant Activity Review
1. **NEW BUSINESS**
* 11/17/20 COVID Regulation Mandate Impacts
* Resolution #332 Approval of 2021 Levy Amount--$753,000

If there are any questions regarding this Agenda, please contact Andrew Olson, Board Chair, at 360.202.8796 or Mitch Everton, Executive Director, at 360.333.4754 or at mevertonfpfc@gmail.com.