**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](mailto:mevertonfpfc@gmail.com).