Call to Order – Curt Abbott
  • Roll Call of members present

Recognition of Staff and Visitors -
  • Public Comment  *(Please limit your discussion to one topic of five minutes or less)*

Consent Agenda for March
  a) Previous Board Meetings Minutes – March 18, 2020
  b) Accounts Payable Check Register

Information for the Board
  a) Monthly Financial Reports
     * Accounts Receivable Analysis
     * Cash Report
     * Contribution Margin
  b) Board Governance Policies – None this month
  c) FY21 Work Plan
  d) Five-Year Capital Improvement Plan
  e) Annual Identity Theft Program Report

Decision of the Board
  a) Resolution 974 - Procurement Policy Modification: Prevailing Wage
  b) Board Meeting Date Changes (no memo)

Confirm Agenda for Next Meeting – (5/27/20 – Newport Office/Virtual)

Manager’s Report – Randy Grove
  a) Customer & Community Connections Calendar
  b) Updated Organizational Chart

Directors’ Discussion
  a) APPA Assoc. Business Meeting and L&R Committee Voting Delegates
  b) NWPPA Voting Delegate/Alternative
  c) Other

Adjourn