



COMMISSION MEETING AGENDA

May 25, 2021 • 4:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/81745687168?pwd=R0l1cVZSjlUEpBNFZObkUwbE5Ydz09>

Meeting ID: 817 4568 7168

Passcode: 020069

Find your local number: <https://us02web.zoom.us/u/kQ6AO7yJr>

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1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Public Comment Period (Limit of 5 minutes per person)
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the April 27, 2021, Commission Meeting Minutes
 2. Approval of the May 10, 2021, Administrative Committee Meeting Minutes
 - a. Result Area Fiscal Report as of March 31, 2021
 - b. Third Quarter Financial Report
 3. Approval of the May 13, 2021, Operations Committee Meeting Minutes
 4. Approval of the May 19, 2021, Executive Committee Meeting Minutes
 5. Approval to Correct the Date on the First Page of the May 26, 2020, Commission Meeting Notice and the May 26, 2020, Commission Meeting Agenda
 6. Approval to Accept \$100,000 Grant Award from Sunlight Giving
6. Discussion
7. Public Hearing
 - A. Public Hearing to Consider Approval of Amendments to the Policies and Procedures Manual
 - B. Public Hearing to Consider Adoption of the Fiscal Year 2021-2022 Budget, Long Range Financial Plan, and Related Actions
8. Correspondence

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself/herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.

9. Commissioner Reports

10. Staff Reports

11. Adjournment