

# Circuit Engineering District 5

## Agenda for Board Meeting

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### This meeting will be conducted by Video Conferencing

Date: April 28, 2020

Time: 11:00 am

Place: Zoom Video Conference

<https://us02web.zoom.us/j/84326105103?pwd=VDVDOGhqXhdNczNiRFA5YkVOcEZ4QT09>

Meeting ID: **843 2610 5103**

Password: **938380**

One tap mobile

+16699006833,,81456850537#,,#938380# US  
(San Jose)

or Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

+13462487799,,81456850537#,,#938380# US  
(Houston)

### AGENDA

1. Call to Order
2. Prayer
3. Roll Call
4. Approval or Modification of the Minutes of the March 24, 2020 (Canceled) and February 25, 2020 meeting and approval or modification of the same. (**Attachment 1**)
5. Discussion and Acceptance of Treasurer's Report
  - a) Claims
    - i. CPA: Jayna Vaughn, P.C. (March & April) (**Attachment 2a-i**)
    - ii. FSB – for Program Management, Mileage attending member County BOCC and ODOT meetings, Poster Board (**Attachment 2a-ii**)
  - b) CED5 February & March Financials (**Attachment 2b-2bi**)
6. Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfer and reports...
  - a. ODOT Local Government Report
  - b. CIRB 5-Yr Allocation Plans
7. New Business
8. Board member discussion regarding CED5 business
9. Public Comment
10. Adjourn