

# Circuit Engineering District 5

## Board Meeting Agenda

This meeting has been modified, please be advised.  
The Public is invited to participate by means of Zoom Video Conferencing and Board Members in person.

Date: June 23, 2020

Time: 11:00 am

Place:

**Board members** will be meeting in person

**Public Zoom** will be meeting VIA Video Conference

<https://us02web.zoom.us/j/84058156102?pwd=RUVGamFKemFSM1c5eHZ4dTRSRkNWQT09>

Meeting ID: **840 5815 6102**

Password: **380938**

One tap mobile

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

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

or Dial by your location


+1 253 215 8782 US

+1 301 715 8592 US

### AGENDA

1. Call to Order
2. Prayer
3. Roll Call
4. Approval or Modification of the Minutes of the May 19, 2020 meeting and May 28, 2020 special meeting.
5. Discussion and Acceptance of Treasurer's Report
  - a) Claims
    - i. FSB – for Program Management, Mileage attending member County BOCC and ODOT meetings
  - b) CED5 May Financials
6. Discussion and possible action to approve contract for 20/21 program management agreement.
7. Discussion and Possible action on Canadian County proposal to join CED5.
8. Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfer and reports...
  - a. ODOT Local Government Report - Project Status,
  - b. ETR (Emergency Transportation Revolving) Fund
    - i. Extension Approval - Cleveland County
  - c. STP (Surface Transportation Program) – Who's up next for project.
9. New Business
10. Board member discussion regarding CED5 business
11. Public Comment
12. Adjourn

NAME OF PERSON POSTING THIS NOTICE



Jeffrey Dixon  
Circuit Engineering District 5

Date: May 18, 2020, 9:00 A.M.