

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
Board Members will meet in person (If they desire)**

Date: Jul 28, 2020

Time: 11:00 am

Place:

Board members will be meet in person in FSB's main conference room

Public Zoom will be meeting VIA Video Conference

There is no physical site or location for the public for this meeting

<https://us02web.zoom.us/j/84571648606?pwd=dnNiOHJ5cmVsVlg5eGhOejNGWjhUQT09>

Meeting ID: **845 7164 8606**

Password: **380380**

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. Pledge and Prayer.
3. Roll Call.
4. Recognition of Attendees.
5. Welcome Canadian County to CED#5.
6. Welcome Logan Co. New Board Member.
7. Approval or Modification of the Minutes of the June23, 2020 meeting. (**Attachment 1**)
8. Acknowledge and Acceptance of Member Counties Interlocal Agreement. (**Attachment 2**)
9. Discussion and Acceptance of Treasurer's Report.
 - a) Claims
 - i. CPA: Jayna Vaughn, P.C. (April & May) - (**Attachment 3**)
 - ii. FSB – for Program Management and Zoom. (**Attachment 4**)
 - b) CED5 June Financials. (**Attachment 5**)
 - i. OESC – Employers Quarterly Contribution Report - (**Attachment 6**)
 - c) Discussion of upcoming audit. (Josey)
10. Discussion and Possible action on 20-21 Budget for CED#5. (**Attachment 7**)
11. Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfer and reports...
 - a. ODOT Local Government Report - Project Status
 - i. County Design Manual
 - b. ETR (Emergency Transportation Revolving) Fund - Balance (**Attachment 8**)
 - c. STP (Surface Transportation Program) – Who's up next for project (**Attachment 9**)
12. New Business.
13. Board member discussion regarding CED5 business.
14. Public Comment.
15. Adjourn.

NAME OF PERSON POSTING THIS NOTICE


Jeffrey Dixon

Circuit Engineering District 5

Date: July 24, 2020, 9:00 A.M.