

# 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: Sep 29, 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/89934411553?pwd=czZRam04bkptNzBrZzhTL0JSSWV6QT09>

Meeting ID: **899 3441 1553**

One tap mobile

Password: **383809**

+16699006833,,89934411553#,,,,,0#,,383809# US (San Jose)

+12532158782,,89934411553#,,,,,0#,,383809# US (Tacoma)

or Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

### AGENDA

1. Call to Order.
2. Pledge and Prayer.
3. Roll Call.
4. Recognition of Attendees.
5. Approval or Modification of the Minutes of the Aug. 25, 2020 meeting. (**Attachment 1**)
6. Discussion and Acceptance of Treasurer's Report.
  - a) Claims
    - i. CPA: Jayna Vaughn, P.C. (August) - (**Attachment 2**)
    - ii. FSB – for Program Management and Zoom. (**Attachment 3**)
  - b) CED5 September Financials. (**Attachment 4**)
7. Discussion and possible action to approve program management contract with ODOT for 20/21 (**Attachment 5**)
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 - Balance (**Attachment 6**)
  - c. STP (Surface Transportation Program) – Who's up next for project (**Attachment 7**)
  - d. OCCEDB – Randy Robinson
9. Presentation by Sarah Kellert, P.E. Contech Engineered Solutions LLC (**Attachment 8**)
10. New Business.
11. Board member discussion regarding CED5 business.
12. Public Comment.
13. Adjourn.

NAME OF PERSON POSTING THIS NOTICE

  
Jeffrey Dixon

Circuit Engineering District 5

Date: September 25, 2020, 9:00 A.M.