

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: October 20, 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/81429142371?pwd=eHhTclV3c1E4Q28vZHBKQXFLbjFKQT09>

Meeting ID: **814 2914 2371**

One tap mobile

Password: **938380**

+13462487799,,81429142371#,,,,,0#,,938380# US (Houston)
+14086380968,,81429142371#,,,,,0#,,938380# US (San Jose)

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 Sept. 29, 2020 meeting. **(Attachment 1)**
6. Discussion and Acceptance of Treasurer's Report.
 - a) Claims
 - i. CPA: Jayna Vaughn, P.C. (September) - **(Attachment 2)**
 - ii. FSB – for Program Management and Zoom. **(Attachment 3)**
 - b) CED5 September Financials. **(Attachment 4)**
 - i. OESC – Employers Quarterly Contribution Report - **(Attachment 5)**
7. 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
8. Discuss, Review and Possible action calendar of events for draft 2021 Meeting Dates. **(Attachment 8)**
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: October 16, 2020, 9:00 A.M.