

Circuit Engineering District 5

Special Board Meeting Agenda

**This meeting has been modified, please be advised.
This meeting we will meet in person**

Date: November 17, 2020
Time: 11:00 am
Place: OK County Sheriff
2101 N.E. 36th St.
Oklahoma City, OK 73111

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)(October) - **(Attachment 2 & 2a)**
 - ii. FSB – for Program Management and Zoom. (September)(October) **(Attachment 3 & 3a)**
 - b) CED5 (September)(October) Financials. **(Attachment 4 & 4a)**
 - 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



Date: November 13, 2020, 9:00 A.M.

Jeffrey Dixon
Circuit Engineering District 5