



Ellwood Visitors Center
509 N 1st Street
Thursday, February 6, 2020

6:00 pm Public Meeting

- I. Meeting Called To Order and Roll Call

- II. Action on the Agenda

- III. Public Comments

- IV. Old Business

- V. New Business
 - a. Discussion of Board Policy on Public Comment
 - b. Discussion on Board Terms
 - c. Discussion of Merit Pool
 - d. Discussion of Board Meeting Schedule for FY 2021
 - e. Discussion of Changes to Administrative Policy 200.10: Internal Cash Controls, Administrative Policy 200.8: Processing Invoices, and Administrative Policy 200.3: Purchasing
 - f. Discussion of Engineering Proposal for River Heights Golf Course
 - g. Approval of Resolution 20-01: A Policy for Handling Complaints of Sexual Harassment
 - h. Approval of Changes to Personnel Policy 4-13: Policy on Victims' Economic Security and Safety Act (VESSA)

- VI. Executive Session
 - a. 2(c)1 Personnel

- VII. Reconvene Open Meeting

- VIII. Adjourn Public Meeting

Date of Notice: February 4, 2020

Date of Next Regular Board Meeting: February 20, 2020

Assistive services will be provided upon request