

GOVERNING COMMISSION MEETING

October 12, 2020

6:30 p.m.

AGENDA

- I. Call to Order John Kurtovich

- II. Roll Call John Tully

- III. Approval of Minutes Commissioners

- IV. Financial Report Ray Nice

- V. Chairman Time John Kurtovich

- VI. Executive Director's Report Victoria Gaspar
 - A. Internal - General Updates
 - i. Mr. Duct estimate
 - ii. Member audit
 - iii. Proposal to reduce appraisal fee
 - B. External - SWHEAP collaboration opportunity

- VII. New Business Victoria Gaspar
 - A. Strategic Goals FY20

- VIII. Old Business
 - A. Revisit Strategic Goals FY19+

- IX. Adjournment

- X. Public Participation