



<https://us02web.zoom.us/j/82451896151?pwd=WkJpenp4SUFJWXZSSUxWNEN2N1ZRUT09>

Meeting ID: 824 5189 6151  
Passcode: 983748

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ADDITIONS TO THE AGENDA AND APPROVAL**

Additions: \_\_\_\_\_

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**4. APPROVAL OF MINUTES**

A. November 23, 2020 Regular Meeting

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**5. CLAIM APPROVAL**

A. Monthly Claims

B. Credit Card Charges

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**6. FINANCIAL REPORTS**

A. Profit and Loss Statement

B. Balance Sheet

C. Budget vs. Actual

**7. UNFINISHED BUSINESS**

A. Water Supply update

B. Policy Review

C. Railroad Material Removal Extension

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

D. Railroad Material Reimbursement – Spruce Valley

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**8. NEW BUSINESS**

A. Bonus Review

B. Natural Gas Update

**9. SUPERINTENDENT REPORT**

**10. UPCOMING MEETINGS**

A. Next Commission Meeting –

**11. OTHER**

**12. ADJOURNMENT**