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# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Approval of the Agenda (Motion Requested)

## Approval of the June 17, 2020 Meeting Minutes (Motion Requested)

## Comments from Citizens

## Secretary/Treasurer’s Report – May/June 2020 (Motion Requested)

## Committee & Staff Reports

## OKI

## Metrics

## Director’s Report

## COVID 19 Update

## Commuter Service Proposal

## Action Items

## **Resolution 20-08-01:** Adopting a Disadvantaged Business Enterprise (DBE) Goal of 0.29% for Federal Fiscal Years (FFY) 2021-2023.

## **Resolution 20-08-02:** Adopting a Revised Disadvantaged Business Enterprise (DBE) Program.

## **Resolution 20-08-03:** Authorizing the Executive Director to Execute a Contract to Purchase Automatic Vertical Pivot Gate Installation, Electrical Installation and Access Control & Configuration.

## Adjourn (Motion Requested)