1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CHANGES TO AGENDA
4. APPROVAL OF BOARD MEETING MINUTES
5. CITIZEN COMMENTS (Limited to three (3) minutes per person)
6. COMMUNICATIONS
7. OLD BUSINESS
   a. Resolution 2020-2 Bylaws
8. NEW BUSINESS
   a. Resolution 2020-18 Appoint AC Members
   b. Resolution 2020-19 AC Bylaws
   c. Resolution 2020-20 STIF Plan
9. INFORMATION ITEMS
10. LATE AGENDA ITEMS
    b. Resolution 2020-22 Procure Audit and Legal Services
    c. Resolution 2020-23 Title VI Procedure
    d. Resolution 2020-24 Maintenance Plan
11. NEXT MEETING- January 20, 2020, 8 a.m.
12. ADJOURN

This agenda does not limit the ability of the Directors to consider additional subjects. The CCATD Board reserves the right to place a time limit on public testimony on any matter. The meeting place is accessible to those with disabilities. If a special accommodation is needed, please contact the office at least 24 hours prior to the meeting (541.267.7111).