1. CALL TO ORDER
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. IGA Accepting transfer of employees from CCCAT
8. NEW BUSINESS
   a. IGA 5310 Grant Agreements
9. INFORMATION ITEMS
   a. Jennifer Boardman – Compliance Monitoring
10. LATE AGENDA ITEMS
   a. Resolution 2020-38 Amend Financial Manual Section 2.1.3
   b. Resolution 2020-39 defining project management service
   c. Resolution 2020-40 Safety Plan
   d. Resolution 2020-41 SCBEC Consulting Contract
11. NEXT MEETING- February 3, 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).