

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

5. <u>CITIZEN'S COMMENTS</u>

The Board has requested all persons making comments to list their name, address, telephone number on the sheet provided.

6. APPROVAL OF THE MINUTES

Motion: ______ Second: ______ Vote: _____

7. MANAGER'S REPORT

(Enclosure)

8. TREASURER'S REPORT

Motion: ______ Second: ______ Vote: _____

9. SOLICITOR'S REPORT

10. POLICE REPORT

(Enclosure)

11. ROAD DEPARTMENT REPORT

12. FIRE MARSHAL REPORT

13. WAGONTOWN FIRE COMPANY

(Enclosure)

14. WESTWOOD EMS SERVICE

(Enclosure)



15. PARKS & RECREATION COMMISSION REPORT

(Enclosure)

16. PLANNING COMMISSION REPORT

(Enclosure)

17. OLD BUSINESS

none

18. <u>NEW BUSINESS</u>

- a. Declaration of Disaster Emergency August 4, 2020 Hurricane Isaias Motion: -_____- Second: -_____- Vote: _____-
- Municibid bid in the amount of \$0,000.00 for the 2003 Dodge Dakota 4x4 Extended Cab

Motion: -_____- Second: -_____- Vote: _____

19. INFORMATIONAL ITEMS

a. Act 537 presentation by Hydraterra Professionals, LLC.

20. ADJOURNMENT

With no further business at hand, the meeting was adjourned at _____pm Motion: -_____- Second: -_____- Vote: __-__