



## **Board of Directors Meeting Agenda**

**December 21<sup>st</sup> 7:00 PM @ CSCD**

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
  - a. November 17<sup>th</sup>, CSCD Board Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
  - a. Acting Director of Finance & Administration: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
    - iii. Resolution 2021-15: Transfer of Appropriations within the Same Fund
  - b. Acting Director of Operations & BCO: Nick Johann's Report
    - i. Review of Election Procedures
  - c. Chief Deputy: Jimmy Green's Report
6. Commission/ Committee Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Applications
  - b. Ecology- Josh Edwards
  - c. Roads- Meeting Cancelled
  - d. Security- Meeting Cancelled
  - e. Water- Ted Adolay
  - f. Financial Advisory Committee- Cancelled
7. New Business:
  - a. Resolution 2021-16: Setting 2022 Salaries
  - b. Employee Handbook
  - c. 2022 Professional Services Contract for Attorney
8. Board Member Concerns/Comments
9. Adjourn