



AGENDA FOR MEETING
October 15, 2020

1. Chair calls meeting to order.
2. Presentation by or on behalf of Secretary of any new designations of alternates by Commission members; order that any new designations be entered in record of proceedings.
3. Roll call; Chair declares quorum present.
4. Filing of Secretary's Certificate of Compliance with meeting notice rule.
5. Submission of minutes June 10, 2020 Commission meeting.
 - a. Motion to approve minutes of June 10, 2020 Commission meeting.
 - b. Second to motion.
 - c. Roll call vote on motion.
6. Authorization to Proceed with the Negotiated Sale and Issuance of Not to Exceed \$175,000,000 Infrastructure Improvement General Obligation Bonds, Series 2020C, Not to Exceed \$50,000,000 Conservation Projects General Obligation Bonds, Series 2020B and Not to Exceed \$20,000,000 Conservation Projects General Obligation Refunding Bonds, Series 2020C.
 - a. Staff recommendation and discussion.
 - b. Motion offered by the Chair.
 - c. Second to motion.
 - d. Roll call vote on motion.
7. Other Business.
8. Adjournment.