

Regular Board Meeting

September 24, 2020

8:30 AM

Via Zoom

Meeting Link: [Click Here](#)

Meeting ID: 949 6317 6726

Call-in Number: +1 312 626 6799 US (Chicago)

Citizen Comments should be submitted in writing via email to kjgibson@swmiba.org by the close of business the day before the meeting date listed above, and will be read aloud during that portion of the meeting. The public is welcome to join, but we ask that you remain muted except during the public comment session.

Agenda

1. Call to Order
2. Citizen Comments on Non-Agenda Items
 - a. Reading of Public Comment – Kyle Gibson
3. Consent Agenda
 - a. Meeting Minutes – August 27, 2020 Regular Meeting
 - b. August 2020 Receipts and Disbursements Report
 - c. August 2020 Permits / Inspections Report
4. Board Consideration of 2021 Requested Budget
 - a. Analytics Proposal
 - b. BS&A Licensing & Interlocal Agreement Amendment
 - c. 2020-2025 Capital Improvement Plan
5. Board Consideration of Salary Recommendations
6. Board Consideration of Office Manager Transition Plan
7. Board Chair's Report
8. Other Business
9. Adjournment