



AGENDA

Highway Committee Meeting

9:30 AM - Thursday, August 13, 2020
WebEx

If you wish to listen to or participate in this meeting you can do so by clicking on this link:
<https://vernoncounty.webex.com/vernoncounty/j.php?MTID=mad7d4f595e304da1f14bbaf7b56ce317>

Enter this number for your meeting information: 146 757 1708

Then enter this password: rgHkQ3XQb78

OR

You can listen in by dialing this number: 1-408-418-9388

Please remember to mute your phone/microphone until you need to speak and turn off your camera if you do not wish to be seen.

1. **Call To Order, JoAnn Nickelatti, Chair, Presiding**
2. **Affirmation Of Proper Public Notice Of The Meeting**
3. **Review And Approve Minutes From Last Meeting**
4. **Audience To Visitors**
5. **Discussion And Possible Action On Bridge Consultant Selections**
6. **Discussion And Possible Action On Budget Request**
7. **Discussion And Possible Action On 5 Year Plan**
8. **Review/Approve Bills For Payment**
9. **Commissioner's Report**
 - 9.1. New Hwy shop
 - 9.2. MLS program update
 - 9.3. Desoto Hill generator
10. **Confirm Next Meeting Date**
11. **Adjournment**

Highway Committee - Aug 13 2020 will meet at WebEx on Aug 13 2020 at 09:30:00 AM, bridge consultant selections, budget request, 5 year plan. Commissioner's Report: new hwy shop, MLS program update, Desoto Hill generator

Guidelines for Public Participation at Committee Meeting

1. Public participation must be limited to the “Audience to Visitors” agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the Chair.
6. Questions may be presented and become part of the discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the “Audience to Visitors” agenda line. Items for discussion may be placed on a future board agenda.
8. Committee members may respond to questions or information requests personally or in writing following the meeting.

COMMITTEE MEMBERS

JoAnn Nickelatti, Glenda Sullivan, Mike Leis, Dave Williams, Lorn Goede