



Electronic Meeting: GoToMeeting  
December 23, 2020  
10:00 a.m.

**Agenda**

1. **Welcome** ..... Frank Rogers, Chair
2. **Public Comment** ..... Frank Rogers, Chair  
*Individual citizens are requested to limit their remarks to three (3) minutes each and to those matters that are within the scope and authority of the Services Authority. The Authority may elect to extend this time period with approval of a majority of its members.*  
*(Attached)*
3. **Approval of September 16, 2020 Meeting Minutes** ..... Frank Rogers, Chair  
*(Attached)*
4. **Financial Report** ..... CVPDC Staff
  - a. Year to Date Financial Report  
*(Attached)*
  - b. Budget Schedule
    - I. February 24, 2021 Presentation and Work Session
    - II. April 28, 2021 approval
5. **Consideration of a \$1,400 bonus for Services Authority Employees** ..... Clarke Gibson  
*(Attached)*
6. **Audit Report** ..... Matt McLearen, Robinson, Farmer, Cox Associates  
*(Attached) (Attached)*
7. **Solar Energy PPEA Project & Presentation** ..... Paul Curran, BQ Energy Development, LLC  
*(Attached) (Attached)*
8. **Director’s Report** ..... Clarke Gibson
  - a. Tonnage Report  
*(Attached)*
  - b. Update to LFG to Energy Project
9. **Meeting Schedule for 2021** ..... Gary Christie
  - a. February 24, 2021, 2:00pm (electronic)
  - b. April 28, 2021, 2:00pm (electronic)
  - c. July 28, 2021, 2:00pm (electronic)
  - d. October 27, 2021, 2:00pm
10. **Items from Authority Members or Staff**
11. **Adjourn**