



Electronic Meeting: GoToMeeting
January 8, 2021
2:00 p.m.

Agenda

1. **Welcome** Frank Rogers, Chair
2. **Consideration of hiring an attorney to respond to Excess Revenue litigation on behalf of the Authority** Bill Hefty
3. **Consideration of a \$1,400 bonus for Services Authority Employees** Clarke Gibson
(Attached)
4. **Meeting Schedule for 2021** Gary Christie
 - a. January 27, 2021 2:00pm (electronic)
 - b. April 28, 2021, 2:00pm (electronic)
 - c. July 28, 2021, 2:00pm (electronic)
 - d. October 27, 2021, 2:00pm
5. **Adjourn**