## AGENDA July 19, 2021 REGULAR MEETING

- 1. Open Meeting: July 19th, 2021
- 2. Approve Minutes: July 6th, 2021
- 3. Approve Vouchers:

Airport -payroll	18070	То	18076	\$13,093.28
Airport- warrants	18077	То	18088	\$41,564.65
General-warrants				
Total				\$54,657.93

## 4. Old Business:

- a. County Jail Proposal
  - a. Meeting Notification for Neighborhoods
  - b. Discuss FAA residential use determination

## 5. New Business:

- a. Financial management
  - i. Resolution 2021-005 account signature authorizations
- b. City of Ephrata easement for water tower and well
- 6. Public/Tenant Input:
  - a. None
- 7. Operations and Maintenance:
  - a. See Written Report
- 8. From the Office
  - a. Travel and Meetings
    - i. Next Regular Meeting, August 2nd, 2021
    - ii. Jail Project Public Input Special Meeting, July 28, 7pm
    - iii. Jail Project Public Input following regular meeting, Aug 16, 4pm
- 9. Commissioner Input
- 10. Adjourn meeting