

AGENDA OF REGULAR MEETING CSET BOARD OF DIRECTORS CSET MAIN OFFICE | FOUNDERS ROOM AUGUST 19, 2021 – 6:00 P.M.

The Board of Directors will be meeting online via Zoom. Members of the public may observe and participate in the Board meeting by accessing the meeting at:

https://us02web.zoom.us/j/86743071489?pwd=ZFpiMzFHcmJSMzdTN3hXa1J0UkYyQT09

Meeting ID: 867 4307 1489 Passcode: 686743

I CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

- II PUBLIC COMMENTS (Any person may address the Board at this time either on an agenda item or other matters of interest to the public that are within the subject matter jurisdiction of the Board. A maximum of 5 minutes is allowed for each speaker, with a maximum time of 15 minutes per item unless otherwise extended by the Board)
- III APPROVAL of JUNE 17, 2021 2021 BOARD MEETING MINUTES
- **IV POLICIES for REVIEW**

No Edits: Travel Reimbursement, Equipment Disposal or Sale, Succession Planning

Edits: Workplace Violence

Attachment: Travel Reimbursement Policy, Equipment Disposal or Sale Policy, Succession Planning Policy,

Workplace Violence Policy

- V PRESENTATION of BOARD YEARS OF SERVICE AWARDS to BOB BARNIER & RYAN TOLEDO
- VI PRESENTATION by CSET STAFF TERESA GUZMAN & RAQUEL ROA on VISALIA'S ECO & 3-COUNTY LITTER ABATEMENT CREW PROJECTS
- VII ACTION ITEMS
 - A. Grants, Contracts, and Proposals
 - i. June 2021
 - ii. July 2021

Attachment: June & July 2021 Grants, Contracts and Proposals Report

Recommendation: Approve

B. Finance Reports

i. June 2021ii. July 2021

Attachment: June & July 2021 Finance Memo & Report

Recommendation: Approve subject to Audit

C. Review Monthly Program Performance

i. June 2021ii. July 2021

Attachment: June & July 2021 Monthly Program Performance Reports

Recommendation: Approve

VIII INFORMATION ITEMS

Based on guidance from the California Department of Public Health and the California Governor's Office, to minimize the spread of COVID-19, members of the public are encouraged to participate remotely. A space will be created for the public to listen in and are advised to contact CSET Main Office at 559-732-4194 for more information. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 732-4194 48-hours in advance of the meeting. All reasonable efforts will be made to accommodate those with disabilities.

- A. STAFF REPORTS
- **B. FEDERAL & STATE**
- IX ROUNDTABLE
- **X ADJOURNMENT**

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