



UNION COUNTY IMPROVEMENT AUTHORITY

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REGULAR MEETING AGENDA **WEDNESDAY, JUNE 3, 2020 5:00 P.M.**

Due to the COVID-19 statewide public health emergency, for the safety of our staff, commissioners, and the public, the UCIA June 3, 2020 monthly public meeting will be held using video conferencing. Members of the public may attend this meeting by following the link.

<https://zoom.us/j/95565122947?pwd=Uy82Z2Z3ZUpQTThjSGVVRVzhhbFVQZz09>

Meeting ID: 955 6512 2947

Password: 227006

1. Call to Order by the Chairman
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Communications
6. Public Comment
7. Report of Executive Director
8. Report of Committees, Staff and Counsel- Public Session I
 - a) Resolutions/Consent Agenda

35-2020 Approving the Public session minutes of May 6, 2020

36-2020 Approving the payment of bills and the release of operational vouchers for processing and payment, subject to certification of available funds

37-2020 Approving the payment of bills and the release of capital project vouchers for processing and payment, subject to certification of available funds

9. Report of Committees, Staff and Counsel- Executive Session
Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), and/or Personnel (P)

1. There are no items for discussion in executive session

10. Report of Committees, Staff and Counsel- Public Session II
(Discussion & action on any other item listed in #9)

11. Unfinished Business

12. New Business

13. Adjournment