Agenda

Oilton Public Works Authority

Special Meeting Monday, April 27, 2020 7:00 p.m.

This meeting will directly follow the City of Oilton Council Meeting.

This meeting will be conducted by videoconference via ZOOM.

There will be NO in-person meeting location.

Public View & Access: https://us02web.zoom.us/j/87857580741

You can join the meeting by dialing:

1 (253) 215 - 8782

and entering this Meeting ID: 878 5758 0741

Those present at remote locations attending via ZOOM videoconferencing:

Chairman	Jerry Green	Ward 2	Kenneth Graham
Clerk	Abigail Parnell	Ward 3	Tyler Bridwell
Ward 1	Jimmy Kennedy	Ward 4	Jackie Kennedy
Ward 1	Bessie Mattaliano		

The following is a list of business to be conducted by the Oilton Public Works Authority Board of Trustees at the above meeting.

- 1. Call to Order
- 2. Roll Call
- 3. Treasurer's Report
- **4.** Consent Agenda At the request of a Trustee or the Chairman, an item may be removed from the Consent Agenda for discussion.
 - a. Approval of the March 10, 2020 Meeting Minutes
 - b. Approval of the Purchase Orders and Claims
 - c. Vote to approve the amending of the agreement establishing OMAG
- 5. Public Comments
- 6. Board Member Comments
- 7. Adjournment

City Clerk	Date & Time Posted