



Friday, July 10, 2020
9:00 AM

IMPORTANT:

This will be a fully electronic meeting, consistent with recently-passed legislation. Presenters and members of the public are invited to participate either by interactive online meeting or by telephone. There will be no physical site at which to attend the meeting.

Participation Options:

Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/634367573>

By Telephone (audio only): Phone # [+1 \(872\) 240-3311](tel:+18722403311) Access Code: 634-367-573

AGENDA

1. Call to Order/Welcome
 2. Agenda Approval
 3. Public Comment
 4. Approval of Minutes from 2/24/20
 5. ***Consider and possibly adopt 2020 Rules of Transaction and Election of Officers
 6. ***Consider and possibly adopt a Financial Operations Agreement with the Town of Williston
 7. ***Consider and possibly approve an invoice for Membership Dues to the Vermont League of Cities and Town
 8. ***Consider and possible approve the CCPSA June Financial Statements and Treasurers Report
 9. Board discussion related to the current and future status of individual community commitments to the continuation of work toward consolidating dispatch services
 10. Board discussion about additional or substitute roles for the CCPSA
 11. Set meeting schedule
 12. Adjourn
- *** Attachments