



Meeting Agenda: Thursday, August 20, 2020, 7:00 a.m.

City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843
(A) = Board Action Item

1. **Consent Agenda (A)** - Any item will be removed from the consent agenda at the request of any member of the Board and that item will be considered separately later.
 - A. Minutes from June 18, 2020
 - B. June 2020 Payables
 - C. June 2020 Financials
 - D. July 2020 Payables
 - E. July 2020 Financials

ACTION: Approve the consent agenda or take such other action deemed appropriate.

2. **Public Hearing: Proposed FY 2021 Agency Budget (A) – Bill Belknap**

Staff has prepared the draft FY2021 budget document which includes anticipated Agency revenues and expenditures for the upcoming FY2021 fiscal year. The draft budget was reviewed the Agency Board on June 18, 2020 and by the Finance Committee on August 13, 2020 and both bodies recommended forwarding the budget to public hearing. In accordance with State Law, the Agency is required to conduct a public hearing upon the annual appropriations budget to allow for public comment and testimony.

ACTION: After considering public testimony, adopt FY2021 Budget and the corresponding Budget Resolution 2020-02; or take such other action deemed appropriate.

3. **General Agency Updates – Bill Belknap**
 - General Agency Business
 - Legacy Crossing District

NOTICE: Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TIDD 883-7019, as soon as possible so that arrangements may be made.