

## Administrative Motions July 14, 2020

**11.1 [ADMINISTRATIVE][TILSON] Approval of FY2020-2021 Administrative Packet Corrections** – Discussion and possible action regarding corrections to the FY2020-2021 Administrative Packet including appointing Elliot Hanna as Second Signer and Stacy Shure as Alternate Signer.

Motion to approve (Wheeler/Rubin) Motion approved without objection

**11.2 [ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** – Discussion and possible action regarding the most recent Monthly Expenditure Report(s)

Motion to approve (Wheeler/Rubin) Motion approved without objection

**11.5 [ADMINISTRATIVE][EXFIN] FY2020-2021 Budget Adjustments** – Discussion and possible action regarding adjustments to the FY2020-2021 budget).

Motion to approve (Wheeler/Rubin) Approved without objection

**14.4 [ADMINISTRATIVE] [T&I] Stakeholder Town Hall Regarding the TreePeople Watertalks Program-**

Discussion and possible action regarding hosting a joint MVCC and TreePeople Virtual Town Hall via Zoom on Wednesday, August 5, 2020 from 6:00 to 8:00 p.m.

Motion to approve (Ambriz/Kadota) Approved (10Y/1N/2 Absent -Inouye/Watkins)