AGENDA
South Coast Business Employment Corporation 93781
Newport Lane, Coos Bay, OR 97420
June 29, 2020 8:00 a.m.

To ensure social distancing we are providing conference call information:
Dial-in 253-215-8782; Meeting ID 667 827 645; Password: 1982

SPECIAL MEETING
1. CALL TO ORDER
2. ROLL CALL
3. CHANGES TO AGENDA
4. CITIZEN COMMENTS (Limited to three (3) minutes per person)
5. OLD BUSINESS
   a. Dissolution of CCAT
      Background: After the discussion of the Board last meeting County added the following line to 4(b): Coos County agrees that it will reimburse the District for any reasonable costs incurred in retrieving, copying, or otherwise making the books and records available to County.
      Proposed Motion: To execute the proposed agreement between the CCAT Board of Trustees and the District to accept the transfer of all remaining assets and business records from CCAT as outlined.
      Documents: Agreement
6. NEW BUSINESS
   a. Seeking Board approval of the following invoices:
      Background: The General Manager has spending authority up to $10,000. All other purchases and contractual commitments which exceed $10,000 shall be approved by the Board. All three invoices are allocated in the budget.
      Ecolane Invoice # 102042 $20,446.22; Funding Source 33609 STIF P-6
      Ecolane Invoice # 102043 $5,11.55; Funding Source 33609 STIF P-6
      Ecolane Invoice # 102041 $75,673.32; Funding Source 33609 STIF P-6
      Ecolane Invoice # INV=00472 $995.00; Funding Source 33609 STIF P-6
      Kittleson Invoice #0111073; $13,572.45 Funding Source 33772 Discretionary STIF Roseburg
      Kittleson Invoice #0111105; $2,827.00 Funding Source 33772 Discretionary STIF Roseburg

This agenda does not limit the ability of the Directors to consider additional subjects. The CCATD Board reserves the right to place a time limit on public testimony on any matter. The meeting place is accessible to those with disabilities. If a special accommodation is needed, please contact the office at least 24 hours prior to the meeting (541.267.7111).
Recommended Motion: To approve payment on the invoices presented.
Documents: Ecolane  Kittleson

7. NEXT MEETING- July 13, 2020 8am
8. ADJOURN