

## INCORPORATED VILLAGE OF OCEAN BEACH BOARD OF TRUSTEES MEETING TO BE HELD ON OCTOBER 17, 2020

## EXECUTIVE SESSION – 10:00AM-11:00AM AT THE VILLAGE OFFICE GENERAL SESSION – 11:15AM AT THE VILLAGE OFFICE

Meeting is being conducted in accordance with Executive Order 202.1. The manner in which this meeting will be taking place is by video/teleconference. Meeting link:

https://beereadyfischbein.my.webex.com/beereadyfischbein.my/j.php?MTID=me85a8ca933bd74b5b4e4d61e05f3443f

Meeting number: <u>132 816 1892</u> Computer Password: <u>sunshine</u> - Telephone/Video systems Password: <u>78674463</u> By phone: <u>Dial-in Telephone Number</u>: <u>1-408-418-9388</u> from mobile device <u>+1-408-418-9388</u>, <u>1328161892#78674463</u>#

join by video system, application or Skype for business Dial 1328161892@webex.com

You can also dial 173.243.2.68 and enter your meeting number

- 1. Pledge to the Flag
- 2. Roll Call
- 3. Approval of Minutes of the Board of Trustees Meeting held on September 12, 2020
- 4. Approval of Bills and Claim Vouchers
- 5. Mayor's Report
- 6. Superintendent's Report
- 7. O. B. Fire Dept. Report/O. B. Police Dept. Report
- 8. Additions and/or Deletions to Agenda
- 9. Budget Modifications
- 10. Authorization to Apply for Ocean Beach Village Justice Court Grant
- 11. Accept Out-of-Village Water User Agreements
- 12. Authorization & Approval for Annual Fire Alarm Service Agreement
- 13. Hearing of the Citizens