

# AGENDA Tuesday, August 4, 2020 Meeting

(via webcast – links available at <a href="https://wmsc.gov/meetings/">https://wmsc.gov/meetings/</a>)
12:30 p.m.

#### 1. Call to Order

Christopher Hart, WMSC Chair

## 2. Safety Message

Richard David, WMSC Safety Officer

# 3. Approval of the June 18, 2020 Minutes

Debra Farrar-Dyke, WMSC Secretary/Treasurer

## 4. Public Comments

Christopher Hart, WMSC Chair

#### 5. Chair's Remarks

#### 6. CEO's Remarks

## 7. Consent Agenda

Christopher Hart, WMSC Chair

# 8. Safety Investigations

Sharmila Samarasinghe, WMSC COO;

#### 9. Audits

Sharmila Samarasinghe, WMSC COO;

## 10. Resolutions

David Mayer, WMSC CEO



## 11. Executive Session

Christopher Hart, WMSC Chair

# 12. Adjourn

Christopher Hart, WMSC Chair