

# Board Meeting Agenda May 19, 2020 @ 5:30 PM Reading Parking Authority

Updated 05/18/20



Due to the COVID-19 pandemic, community members who would like to participate in the May board meeting are asked to join via conference call rather than in person. To join the meeting, please dial the number below then enter the access code when prompted.

Call-in number: 610-685-0721

Access code: 0169803

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1. Meeting Called to Order
  2. Pledge of Allegiance
  3. Moment of Silence
  4. Public Comment
  5. Approval of the Minutes from April 21, 2020
  6. Approval of Accounts Payable Invoices via General Fund for May 2020
    - a. \$103,694.77
  7. General Solicitor Mahlon Boyer Report
    - a. **RTK resolution**
    - b. DID pilot agreement
    - c. **Parking agreement with RSD**
    - d. **Front & Washington garage title insurance**
  8. Labor Solicitor John Stott Report
  9. Executive Director Report
    - a. COVID-19 update
    - b. **Desman/contract for Nathan Contracting**
    - c. **Downtown art project**
    - d. Standardized pricing for monthly contracts (with list of contracts)
  10. Finance Manager Report
  11. HR Report
    - a. Assembly of EE Handbook Committee & Next Steps
    - b. Ongoing Covid-19 related EE support
  12. Maintenance Supervisor Report
  13. PEO Supervisor Report
  14. Office Administration Report
  15. Board Member Report
  16. Old Business
  17. New Business
    - a. Committees assignments
    - b. Board training
    - c. Rooftop dining
  18. Next Board Meeting – Third Tuesday of the month, **June 16, 2020** at 5:30 PM. Location and format to be determined. Executive Session to start immediately after conclusion of public meeting
  19. Adjourn

**Items in bold print are potential board action items.**