



**MONTHLY COMMISSION MEETING
NOVEMBER 16, 2020**

3:00 p.m.

Location: 120 Augusta Arbor Way, Greenville, SC 29605

AGENDA

1. MINUTES

- a) October 16, 2020 Minutes
- b) Special Called Commission Meeting October 30, 2020 Minutes

2. FINANCIALS

3. OLD BUSINESS

- a) Committee Reports
- b) City of Greenville Agreement
- c) Other

4. ENGINEERING & GIS REPORTS

- a) Report from Metro Staff
- b) Find & Fix Project
- c) Roadway Relocation Projects
- d) Encroachment Projects
- e) Rehabilitation Projects
- f) Capital Projects
- g) Pump Stations
- h) Private Development
- i) FEMA February 2020
- j) GIS
- k) Development Reports
- l) Other

5. NEW BUSINESS

- a) Other

6. MANAGER'S REPORT

- a) O&M Proactive Man-hours
- b) Information Technology Report
- c) Finance/Human Relations Report
- d) COVID-19 Update
- e) Other

7. EXECUTIVE SESSION

- a) Legal advice to discuss contractual matters

** Confirm next meeting is DECEMBER 21, 2020*