Agenda Items: Items may be taken out of order based on the business of the day and preference of the Board

I. INTRODUCTIONS
Call to Order/Roll Call/Pledge of Allegiance

II. PUBLIC COMMENT on any item under the jurisdiction of the Oversight Board and not on this agenda (speakers may be limited to three minutes).

III. CONSIDER CONSENT ITEMS: (Items listed as C.1 through C.24) - Items are subject to removal from the Consent Calendar by request of any board member or upon request of for discussion by a member of the public. Items removed from the Consent Calendar will be considered with the Discussion Items.

Minutes

C. 1 APPROVE minutes of December 5, 2018.

Recognized Obligation Payment Schedule (ROPS)


Administrative Budgets for FY 2019-2020
C.17 Adopt Resolution 2019/17 Approving the Administrative Budget for the Fiscal Year 2019-2020 period for the Antioch Successor Agency.


C.22 Adopt Resolution 2019/32 Approving the Administrative Budget for the Fiscal Year 2019-2020 period for the Contra Costa County Successor Agency.

Contracts

C.23 Adopt Resolution 2019/37 Approving a Cooperative Funding Agreement Between The East Bay Regional Park District and the Pittsburg Successor Agency.

Other Items


IV. DISCUSSION ITEMS

D.1 CONSIDER Consent Items previously removed.

V. NEXT MEETING: The next meeting is currently scheduled for Monday, September 23, 2019, time to be determined.

VI. ADJOURN

The Countywide Oversight Board will provide reasonable accommodations for persons with disabilities planning to attend its meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Oversight Board less than 96 hours prior to that meeting are available for public inspection at the County Department of Conservation and
Development, 30 Muir Road, Martinez during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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