

RIPTA BOARD OF DIRECTORS MEETING

Monday, April 27, 2020

10:00 a.m.

Cisco WebEx Video Conference

Instructions to join with:

VIDEO:

1. Go to www.ripta.webex.com
2. Enter meeting number: **969 281 986**
3. Enter your name, last name, email and password: **R1ptaBOD**
4. Press "Join Now"

Or copy and paste this link into your browser, then follow steps 3-4 above:

<https://ripta.webex.com/ripta/onstage/g.php?MTID=e4ea0c4afabe7a7fbf6016779c538f20b>

*Please note: If joining with **Google Chrome** or **Safari**, you will be prompted to add the Cisco WebEx extension to your browser, prior to following steps 2-4 listed above.

AUDIO/PHONE CALL:

1. Dial: **408-418-9388**
2. Enter Meeting number: **969 281 986#**

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(2) to discuss this Agenda item.

By a majority vote, a public body may amend its agenda to add items. The additional items shall be for informational purposes only and may not be voted on except when necessary to address an unexpected occurrence requiring immediate action or to refer the matter to an appropriate committee pursuant to R.I. Gen. Laws §42-46-6(b).

Copies of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at <http://www.ripta.com/access-to-public-records-act>. An interpreter for the deaf and hard of hearing can be provided by calling 784-9500 x1171 at least 48 hours in advance. The location is accessible to the handicapped.

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AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of February 19, 2020 and Draft Executive session Minutes of January 22, 2020.
2. CEO Report:
 - Coronavirus Update
 - Service Impacts
 - Diesel Pricing
 - Monthly Update
3. Board Discussion/ Request for Approval of RFP 20-03, Renewable Energy Project
Potential Vote:
4. Board Discussion/ Request for Approval of IFB 20-17, Printing Services
Potential Vote:
5. Board Discussion/ Request for Approval of Policy Renewal
Potential Vote:
6. Board Discussion/ Resolution setting forth plan for CARES Act funding
Potential Vote:
7. Board Discussion/ CARES Act Funding
Potential Vote:
8. Board Discussion/ CARES Act Funding
Potential Vote:
9. Board Discussion/ Line of Credit Authorization
Potential Vote:
10. Executive Session: Executive Session to consider, discuss and act upon such matters as may be closed to the public pursuant to R.I. Gen. Laws § 42-46-5(a)(2) regarding litigation and collective bargaining.*
11. Adjournment

This Agenda posted on April 22, 2020

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