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Agenda

April 22, 2020 7:00 p.m. - 8:00 p.m.

1. Call to order Chairman Davis

2. Review and approve agenda Decision

3. Approval of minutes Decision

4. Financial and administrative reports Decision

- Financial Report
- Treasurer's report
- COVID-19 response
 - o 80 hours sick leave negative balance
 - o Any leave any reason
 - O Governor's Executive Order The order contains the following language with regard to local government authority to decide which work is critical/essential: "Workers performing all other governmental functions which are necessary to ensure the health, safety, and welfare of the public, to preserve the essential elements of the financial system of government, and to continue priority services as determined by a political subdivision of the state. All political subdivisions of the state will determine the minimum personnel necessary to maintain these governmental operations."
- 5. State Cost-share Program

Decision

6. Grant Agreements

Decision

- BWSR St Louis River 1W1P \$314,600 June 30, 2022
- 7. Supervisor Reports and Concerns
- 8. Other Business
- 9. Supervisor Expenses
- 10. Adjourn

Notice: Members may participate by telephone or video, and the public may monitor the meeting by telephone or video.