



Meeting ID  
meet.google.com/oqk-xbke-qwn

Phone Numbers  
+1 316-789-6394  
PIN: 889 912 793#

**Agenda**  
May 20, 2020  
7:00 p.m. - 8:00 p.m.

- |   |                       |
|---|-----------------------|
| 1. Call to order                        | <i>Chairman Davis</i> |
| 2. Review and approve agenda            | <i>Decision</i>       |
| 3. Approval of minutes                  | <i>Decision</i>       |
| 4. Financial and administrative reports | <i>Decision</i>       |
| • Financial Report                      |                       |
| • COVID-19 response                     |                       |
| 5. State Cost-share Program             | <i>Decision</i>       |
| • Well Sealing - Tollerud               |                       |
| 6. Grant Agreements                     | <i>Decision</i>       |
| 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.