



Meeting ID

meet.google.com/ayj-safj-dkr

Phone Numbers

(US) +1 347-486-6499

PIN: 486 222 514#

Agenda

June 17, 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 | |
| • Treasurer's Report | |
| • COVID-19 response | |
| 5. State Cost-share Program | <i>Decision</i> |
| • Well Sealing - Dailey | |
| 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.