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**Agenda**

August 19, 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. District 1 Supervisor                | <i>Decision</i>       |
| 5. Financial and administrative reports | <i>Decision</i>       |
| • Financial Report                      |                       |
| • Treasurer's Report                    |                       |
| • COVID-19 response                     |                       |
| 6. State Cost-share Program             | <i>Decision</i>       |
| • Dailey well sealing payment           |                       |
| 7. Grant Agreements                     | <i>Decision</i>       |
| 8. Supervisor Reports and Concerns      |                       |
| 9. Other Business                       |                       |
| 10. Supervisor Expenses                 |                       |
| 11. Adjourn                             |                       |

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