



Regular Board Meeting Agenda

Meeting ID

meet.google.com/gbh-xiwd-xrq

Phone Numbers

+1 724-436-2076

PIN: 565 701 332#

September 23, 2020

10:00 – 11:00

- | | |
|---|-----------------------|
| 1. Call to order | <i>Chairman Davis</i> |
| 2. Review and approve agenda | <i>Decision</i> |
| 3. Approval of minutes last Regular Meeting | <i>Decision</i> |
| 4. Financial and administrative reports | <i>Decision</i> |
| • Financial Report | |
| • TSA Purchases | |
| • TSA Staff – Varo probation, hours | |
| • BWSR Grants | |
| 5. Treasurer's report | <i>Decision</i> |
| 6. Project / Technical Assistance reports | |
| 7. Meeting SWCD technical needs | |
| 8. Other business | |
| 9. Next meeting date | |
| 10. Adjourn | |

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