



Board of Supervisors Regular Meeting Wednesday, May 20, 2020

Due to COVID-19 concerns this meeting will be held electronically. To join the meeting via web visit: <https://tinyurl.com/y88mcm2m> or join by phone by calling [+1 763-496-5929](tel:+17634965929) and entering Conference ID: 509 311 671#

Meeting Agenda

Call to Order	8:30 AM
<u>Oath of Office and Installation of District 1 Supervisor</u>	5 Min
<u>Approval of Agenda and Consent Agenda Items</u> (April 15, 2020 Regular Meeting Minutes; Employee Program Reports)	5 Min
<u>COVID-19 Response</u> Update on District & Partner Operations	5 Min
<u>Financial Reports</u> Treasurers Report Bills for Approval	10 Min
<u>Reports</u> Administrator's Report NRCS Team Lead Bob Guetter	15 Min
<u>Open Forum</u>	5 Min
<u>Grants and Agreements</u> 2020 AIS Management Grant Approvals	5 Min
<u>Clean Water Legacy Applications for Approval</u> To be announced	5 Min
<u>State Cost Share Applications for Approval</u> To be announced	5 Min
Adjourn	9:30