



**Board of Directors SPECIAL Meeting  
AGENDA**

**March 30, 2020, 12pm**

**Join Hangouts Meet**

**[meet.google.com/mts-bbhe-kuu](https://meet.google.com/mts-bbhe-kuu)**

**Join by phone**

**+1 929-266-2108 PIN: 329 907 511#**

**I. Call Meeting to Order**

- a. Determination of a Quorum
- b. Acceptance of the Agenda

**II. Public Comment/Agency Reports**

**III. Action Items**

- a. Moonlight Reforestation 2020 Contract Award

**IV. Discussion/Report Items**

- a. District Managers Report
- b. Board Comments/Direction

**V. Adjourn/Next Meeting Confirmation – April 6, 12p**

**Items for Next Meeting: Policy Updates, Moonlight Contracts**