



**Board of Directors Adjourned Meeting**

**AGENDA**

**May 4, 2020, 12pm**

**Virtual meeting online at: [meet.google.com/kne-xdyw-pki](https://meet.google.com/kne-xdyw-pki)**

**Join by phone: +1 786-540-4912 PIN: 968 410 453#**

**I. Call Meeting to Order**

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

**II. Approval of the Minutes (Action) – March 5 (Adjourned) and 30 (Special), 2020**

**III. Public Comment/Agency Reports**

**IV. Action Items**

- a. February Financial Reports
- b. Keddie Ridge Project – NOE approval

**V. Discussion/Report Items**

- a. Policy Updates and Moonlight Contract Selection – Special Meeting May 18
- b. District Managers Report
- c. Staff Report
- d. NRCS Report
- e. Board Comments/Direction

**VI. Adjourn/Next Meeting Confirmation – June 1, 12p**

**Items for Next Meeting: Moonlight Contracts**