



**Board of Directors Regular Meeting
AGENDA**

June 1, 2020, 12pm

Virtual meeting online at: meet.google.com/twi-pzus-jsw

Join by phone: +1 413-829-7602 PIN: 316 826 485#

I. Call Meeting to Order

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

II. Approval of the Minutes (Action) – May 4 (Regular) and 18 (Special), 2020

III. Public Comment/Agency Reports

IV. Action Items

- a. March and April Financial Reports
- b. Policy Updates
 - i. Sick Leave
 - ii. Cell Phone Stipend
- c. FRRCD Annual Plan 2020-2021

V. Discussion/Report Items

- a. District Managers Report
- b. Staff Report
- c. NRCS Report
- d. Board Comments/Direction

VI. Adjourn/Next Meeting Confirmation – July 6, 12p

Items for Next Meeting: