I. Call Meeting to Order
   a. Determination of a Quorum
   b. Acceptance of the Agenda

II. Approval of the Minutes (Action) – June 1, 2020

III. Public Comment/Agency Reports

IV. Action Items
   a. May Financial Reports
   b. Resolution 2020-01 (Conflict of Interest)
   c. Resolution 2020-02 (125 Plan)
   d. Resolution 2020-03 (RCD Financial Assistance Grant)
   e. Office Lease and Move Expenses

V. Discussion/Report Items
   a. District Managers Report
   b. Staff Report
   c. NRCS Report
   d. Board Comments/Direction

VI. Adjourn/Next Meeting Confirmation – August 3, 12p

Items for Next Meeting: Annual Budget