



**Board of Directors Regular Meeting
AGENDA**

July 6, 2020, 12pm

Virtual meeting online at: meet.google.com/iig-zdjp-akr

Join by phone: +1 443-648-5579 PIN: 477 240 258#

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