



**Board of Directors Regular Meeting  
AGENDA**

**August 3, 2020, 12pm**

**Virtual meeting online at: [meet.google.com/vok-bdbn-vuq](https://meet.google.com/vok-bdbn-vuq)**

**Join by phone: +1 856-471-7682 PIN: 503 381 998#**

**I. Call Meeting to Order**

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

**II. Approval of the Minutes (Action) – July 6, 2020**

**III. Public Comment/Agency Reports**

**IV. Action Items**

- a. June Financial Reports

**V. Discussion/Report Items**

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

**VI. Adjourn/Next Meeting Confirmation – September 7, 12p**

**Items for Next Meeting: Annual Budget**