



**Board of Directors Regular Meeting  
AGENDA**

**September 14, 2020, 12pm**

**Virtual meeting online at: [meet.google.com/riw-pawk-gaz](https://meet.google.com/riw-pawk-gaz)**

**Join by phone: +1 413-400-2325 PIN: 392 933 617#**

**I. Call Meeting to Order**

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

**II. Approval of the Minutes (Action) – August 3, 2020**

**III. Public Comment/Agency Reports**

**IV. Action Items**

- a. July Financial Reports
- b. Annual Budget FY20/21

**V. Discussion/Report Items**

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

**VI. Adjourn/Next Meeting Confirmation – October 5, 12p**

**Items for Next Meeting: Moonlight Grazing CEQA approval**