**REGULAR BOARD MEETING**

**0900– 12:00 PM, Thursday May 21, 2020**

**WEBEX MEETING FORMAT**

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**NOTE**: a Webex Meeting is scheduled in lieu of the in-person meeting. handouts will be mailed prior to the Web Meeting and Screen Sharing may take place during the meeting. The meeting format will be announced 5 days prior to the meeting and will be posted on our web site.

# Call to Order

# Roll Call/Oath of Office – Bill Clayton/Mitch Bicandi

1. Old Business
   1. Review and approval of notes from last meeting - Board
   2. Financial Report/Format– Kathleen Roma
   3. Projects update – Mike Dimmick

2019/2020

* 1. River/Dry Cr. Maintenance – update – Mike Dimmick

4) New Business

1. 2020 Projects/Applications Pending Update– Mike Dimmick/Dan Steenson
2. Annexation Bill – Dan Steenson/Bob Beebe
3. 2-D BRMT status – Mike Dimmick/Dan Steenson
4. District Public Relations – History Project discussion – Steve Stuebner
5. Interagency Outreach Program Fall Meeting – Mike Dimmick
6. Rock Supply/Status/Opportunities – Mike Dimmick
7. Public Comment period – Speakers to sign in prior to start of the meeting
8. Other Pertinent Business
9. Schedule next meeting date and possible format
10. Adjourn