



Agenda
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, April 21, 2020

Held via Conference Call 1-800-309-2350

Item #	Time	Agenda Item	Purpose	Presenter
	6:00	Budget Committee Meeting - Welcome & Introductions - Elect presiding officer from among members (Board Chair calls for nominations) - Receive Budget Message - Hear and consider public input - Approve proposed /modified budget	Information & Approve	Elected Budget Committee Chair and Budget Officer Levis
	7:30	Break		
1	7:35	Call Board of Directors Meeting to Order & Review/Revise Agenda	Information	Preeg Riggsby
2	7:40	Approve March Board Meeting Minutes	Approve	Preeg Riggsby
3	7:45	Review March Treasurer's Reports	Information	Miller
4	7:50	Public Comment Period ¹	Information	Preeg Riggsby
5	7:55	Resolution to update Delegation of Authority for the Purpose of Acquiring Real Property Rights and Entering into Permanent Agreements for the Sturgeon Lake Restoration Project	Adopt	Levis
6	8:00	Announcements/Reminders/Upcoming Meetings • Next Board Meeting will be on May 19, 2020	Information	Preeg Riggsby

^{1.} See Public Participation at Public Meetings Policy [here](#).