



**QUARTERLY MEETING OF DIRECTORS AND MEMBERS**

*10:00 A.M., Tuesday, May 12, 2020*

*Via Zoom Videoconference*

**Final Agenda**

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes
  - a) January 7, 2020 Annual Board of Directors
  - b) January 7, 2020 Quarterly Board of Directors
- 4) Financial Update
- 5) Audit and Tax Returns
- 6) List of Reporting and Filing Due Dates
- 7) Amendment to By-Laws
- 8) O & M Program Update
- 9) Project Update
  - a) Program Summary
- 10) Watershed Planner Position
- 11) Other business
- 12) Adjournment