

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
May 7, 2020 at 7:00pm**

Instructions to Participate

- **Login to join the Zoom meeting:**
<https://us02web.zoom.us/j/83745040112?pwd=ZFJrODFQU3JtcFg0MGR6VWhvOVlwdz09>
- **Upon login, you will be prompted to join the meeting using computer audio or conference line**
- **There is a password to join the meeting: 950624**
- **If you are unable to use the Zoom platform, you may join via conference line by dialing 1-646-558-8656 (when prompted, enter Meeting ID: 837 4504 0112).**

7:00 PM CALL TO ORDER

7:01 PM INTRODUCTIONS, IF NEEDED

7:05 PM PUBLIC COMMENT PERIOD

7:15 PM ACTION ON MINUTES

7:16 PM FINANCIAL REPORTS/BANK ACCOUNTS

7:18 PM REVIEW OF BILLS

7:20 PM REVIEW OF ANNUAL WORK PLAN

7:25 PM REPORTS

Agencies
Committees

7:30 PM STAFF BUSINESS (A=Action Needed, R=Ratification, D=Discussion Only)

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|---|---|
| <ol style="list-style-type: none">1. Turbotville National Bank Line of Credit Renewal: (A)2. Watershed Specialist Grant Renewal: (A)3. Quick Books 2020 Update: (A) | <ol style="list-style-type: none">4. Continuation of Operations (will be discussed in Executive Session due to personnel issues to be discussed): (A) |
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7:45 PM EXECUTIVE SESSION

8:00 PM ADJOURNMENT

NEXT MEETING: June 4, 2020 @ 7:00 PM (Format to be determined)