

BOARD OF COMMISSIONERS

May 12, 2020 at 6:30 pm

Remote Participation via GoToMeetings

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<u>Page</u>	<u>Time</u>	<u>AGENDA</u>
	6:30 ¹	Adjustments to the Agenda
		Public Comments
	6:35	E-meeting Etiquette (enclosed)
		Opportunity for questions.
	6:40	Nominating Committee Report, Janet Shatney, Committee Chair
		Final slate of candidates for Executive Committee and Committees;
		additional nominations.
	6:55	Basin 14 Basin Plan
		Brief discussion of review and comment process.
	7:05	Meeting Minutes – March 10, 2020 (enclosed) ²
	7:10	Reports (enclosed)
		Updates and questions on Staff and Committee Reports
	7:25	Adjournment

Next Meeting: June 9, 2020

¹ Times are approximate unless otherwise advertised.

² Anticipated action item.

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