

**REGULAR MEETING**

**of the**

**BOARD OF COMMISSIONERS**

Teleconference

Zoom link:

Wednesday, April 15, 2020- 12:00 noon

 **AGENDA**

# Call to Order

# Roll Call

1. **Approval of Minutes**
	1. *Regular Meeting February 19, 2020\**
2. **Old Business**
	1. *CDBG\* (Guest Speaker)*
3. **Financial Reports**
	1. *2020 Budget\**
	2. *January Financials\**
	3. *January Financials – Myrtle Street\**
	4. *January Financials- RVP\**
	5. *February Financials\**
	6. *February Financials – Myrtle Street\**
	7. *February Financials- RVP\**
4. **Bill and Communications**
5. *Update on construction progress and relocation*
6. **Staff Reports**

*Included in Board Packets*

1. **New Business**
	1. *Additional Preferences\**
2. **Announcements**
	1. *Operations Updates: COVID-19*
	2. *Next Board Meeting: May 20, 2020*
	3. *Board Chair Assignment*

**Adjournment**