



**APRIL 15, 2020
REGULAR MEETING AGENDA**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes (Sign approved minutes)
 - i. Regular Meeting of March 11, 2020
- D. Approval of Financial Reports and Disbursements as reviewed & approved by the Finance Committee
- E. Approval of Financial Statements for Month Ended February 12, 2020
- F. Executive Director's Report
- G. New Business
 - i. Consideration of proposals for Property/Liability insurance renewal
 - ii. Approval of temporary modification of maintenance plan during stay-at-home order
 - iii. Presentation of plan for covering payroll during stay-at-home order
- H. Old Business (None)
- I. Open Call/Call to Audience.
- J. Call to Commission.
- K. Adjournment.

