

**AGENDA
WEDNESDAY, JUNE 10, 2020
DISTRICT BOARD MEETING**

MEETING CALLED TO ORDER: Lee Spangler, Chairman – 7PM

PUBLIC COMMENT PERIOD: Public was invited to attend, via conference call or the internet through Zoom Meeting. <https://us04web.zoom.us/j/216878515>, Phone Numbers (US)+1 646 876 9923, Meeting ID: 216 878 515#

COOPERATING AGENCIES:

APPROVAL OF APRIL MINUTES AS MAILED:

TREASURER’S REPORT: Glenn Troester, Treasurer

CORRESPONDENCE:

1. PACD monthly report

Action

FYI

OLD BUSINESS:

- | | | |
|------------|---------------------------------|--------|
| Eric | 1. COVID 19 Update | FYI |
| Cindy/Eric | 2. Outdoor Awards/Picnic update | Motion |
| Eric | 3. Summer Intern | FYI |

NEW BUSINESS:

- | | | |
|-------|---|--------|
| Randy | 1. Nutrient Management Plan
Curvin Oberholtzer and Jim Showers | Motion |
| Eric | 2. Electronic Equipment Purchases | Motion |
| Eric | 3. Cell Phones | Motion |
| Greg | 4. Trees | FYI |
| Eric | 5. DGLVR Grant Approval: Aikey Road Hartley Township | Motion |
| Eric | 6. DGLVR Contract Extension – Limestone Township | Motion |

SIGNATURES NEEDED ON:

1. DGLVR Grant Approval: Aikey Road, Hartley Township
2. DGLVR Contract Extension – Limestone Township

COMING EVENTS/ANNOUNCEMENTS:

HANDOUTS:

1. Treasurer’s report

TO BE MAILED:

1. Agenda and Minutes

NEXT MEETING DATE: July 8, 2020 at 7:00 pm

ADJOURN: