AGENDA- REGULAR BOARD OF MANAGERS MEETING March 18, 2020 – 6:00 PM

MEETING LOCATION:

It is likely that due to current public health recommendations that the regular Board Meeting will be held via teleconference. Anyone wishing to participate in the call should call the District Office for instructions as to how to do so. These instructions will be available by Tuesday, March 17th.

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
   a. Hidden River Landowner Presentation
   b. Brian Koski- Maintenance Contract
4. CONSENT AGENDA
   a. February meeting minutes
   b. 2020 Monitoring Plan
   c. March planning meeting minutes
   d. 4M Fund Update
5. MONTHLY FINANCIAL REPORT
6. OLD BUSINESS
   a. Watkins Project Outlet Update
7. NEW BUSINESS
   a. Meeting alternatives
8. OTHER BUSINESS

9. MANAGERS REPORTS

10. ADJOURNMENT

Upcoming meetings & Events

Regular Meeting April 15, 2020 6:00 PM, Location TBD