***AGENDA***

***September 9, 2020***

**4:30 pm – Hybrid in person Hurley Building and Zoom session** <https://zoom.us/j/5924730001?pwd=aXJ6UGhPYkdkWmk3TVUxZWU2NkZLQT09>

Meeting ID: 592 473 0001

Password: 715798

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| **1.** | **Call to order by Co-chair Lightfoote or Green** |
| **2.** | **Approval of July 8, 2020 Minutes** |
| **3.** | **Privilege of the Floor** |
| **4.** | **Treasurer’s Report**   * Approval of the Bills |
| **5.** | **Review of 2020 harmful algae bloom monitoring results to date** |
| **6.** | **Approve 2021 Municipal Funding Formula-** see attachment- holding total funding levels the same in 2021- variations will occur with changes in gallons used and assessed values |
| **7.** | **Grant Project Updates-** see attached table for all current grants that we are managing   * FLCC * Parish Flats Road culverts and berm breaks * Middlesex road bank stabilization |
| **8.** | **Update and Public Input for the Nine Element Watershed Plan and Water Quality Model** |
| **9.** | **Source Water Protection Grant Land Purchase Policy Discussion** |
| **10.** | **2021 Budget Discussion-** draft concept budget will be presented- need to convene the Personnel Committee- proposed budget shows no salary increase |
| **11.** | **Manager/Technician’s Report** |
| **12.** | **Adjourn - Next meeting November 11, 2020 - 4:30pm-** avoids election and BOS committee meetings on the 4th |