***AGENDA***

***November 10, 2020***

**4:30 pm –Zoom meeting:**

Join Zoom Meeting

<https://zoom.us/j/99821209018?pwd=cEtvUCtvNTlLTURNRXB1UDN4bFU1dz09>

Meeting ID: 998 2120 9018 Passcode: 706338 Dial by your location +1 929 205 6099

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| **1.** | **Call to order by Co-chair Lightfoote or Green** |
| **2.** | **Approval of September 9, 2020 Minutes** |
| **3.** | **Privilege of the Floor** |
| **4.** | **Treasurer’s Report**   * Budget Amendment (see attached motion to approve- in the packet) to more accurately represent fiscal year that expenses and revenue occurred * Approval of the Bills |
| **5.** | **Review and Approve 2021 Draft Budget and Personnel Committee recommendation** |
| **6.** | **Review proposal to work with Mahoney and Brenner on IRS status to accept funding from charitable organizations** |
| **7.** | **Update and Public Input for the Nine Element Watershed Plan and Water Quality Model** |
| **8.** | **Continued Source Water Protection Grant Land Purchase Policy Discussion** |
| **9.** | **Manager/Technician’s Report** |
| **10.** | **Adjourn - Next meeting Feb 3, 2021 - 4:30pm-** |