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## BOARD OF DIRECTORS REGULAR MEETING

THURSDAY, JULY 9, 2020 – 9:00 AM

### TELEPHONE CONFERENCE CALL

*(PERSONS INTERESTED IN PARTICIPATING SHOULD CONTACT THE DISTRICT OFFICE)*

### TENTATIVE AGENDA

1. **9:00 AM Call to Order**
2. Approval of Agenda
3. Conflict of Interest
4. Public Comment on Items not on the Agenda
5. Approval of March 12, 2020 minutes
6. Project Assistance Requests
  - a. Funding request from USGS for real-time nitrate monitoring on James River near Huron
  - b. Funding request from the City of Tulare for new water tower and pumphouse
  - c. Funding request from a landowner to repair a dam in Sweet Township in Hutchinson County
  - d. Funding request from a landowner to repair a dam in Foster Township in Hutchinson County
  - e. Funding request from a landowner to repair a dam in Clayton South Township in Hutchinson County
  - f. Funding request from a landowner to repair a dam in Molan Township in Hutchinson County
7. Update on the South Central Watershed Project
8. District Update from Staff, Directors, and Chairman
9. Financial Reports
  - a. February 2020
  - b. March 2020
  - c. April 2020
  - d. May 2020
10. Replacement of vehicle
11. Board of Director and Staff Reimbursement
12. Next meeting tentatively scheduled for September 10
13. Adjourn