AGENDA

1. Call to Order

2. Approve the Agenda

3. Minutes of April 1, 2020 Meeting

4. Public Comment Period

5. Manager Report
   a. Personnel –
   b. Health & Safety – (see New Business)

6. Financial Reports
   a. Presentation by RHR Smith – Draft Audited Financial Statements for CY2019
   d. Municipal Diversion Grant Applications
   e. School Diversion Grant Applications

7. New Business
   a. COVID-19 Discussion
      - Legislative Updates
      - Proposed Date for Reopening Transfer Station to Residents
      - Office Staff Personnel Issues, Transfer Station Staff Personnel Issues
   b. Green Up Day Updates
   c. Update on Regional Drop-off Siting Process

8. Executive Session – If necessary

9. Agenda Items for May 21, 2020 Board of Supervisors Meeting

10. Other Business

11. Approval of Payments

12. Adjourn

Note: Please call 388-2333 if you cannot make the meeting!