

SPECIAL MEETING OF THE BOARD OF DIRECTORS MEETING AGENDA

7:00 PM May 27, 2020

Meeting will be held by WebEx video conferencing and phone:

For video conferencing on your computer, enter into your web browser:

<https://meetingsamer9.webex.com/meet/tyler.thompson>

For joining by phone, please dial +1-408-418-9388 and enter the access code: 626 368 138, followed by #, when prompted. Also, please note that this is not a toll-free number, and associated charges from your phone provider may apply.

- I. **Call to Order**, Chair, Jim Lindner
- II. **Approval of Agenda**
- III. **Visitors and Presentations**
 - A. Public visitors – non agenda items
- IV. **Consent Agenda** 🐦
 - A. Approval of Minutes April 22, 2020
- V. **Business**
 - A. Projects
 - 1. Goose Lake Alum Treatment Grant – Phil 🐦
 - B. Administration
 - 1. LMCIT VLA WMO Insurance Renewal - Phil 🐦
 - C. Cost Share
 - 1. Landscape Level 2 Grant App.: 2020-04 Monda Lam. Creek Restoration Ext, VH - Tyler 🐦
- VI. **Discussion /Updates**
 - A. **Lambert Lake project EAW status**
 - B. **Blue Thumb resilient yard webinar**
- XI. **Adjourn**

Next regular meeting: June 24, 2020

News:

Lambert Meander EAW

Upcoming Webinars: vlawmo.org/events

June 11: Resilient Yards