

# Special Board Meeting Agenda

February, 21 2020 at 6:30pm, Kells Room

- I. **CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. **MINUTES\*:**
  - a. January 2020 Minutes to approve
- III. **TREASURER'S REPORT**
  - a. January 2020 report\*
- IV. **UNFINISHED BUSINESS:**
  - a. Mark's Job Description and Title\*
  - b. Environmental Grant Funds to Approve\*
  - c. Ag District 008-16\*
  - d. Scholarship\*
  - e. District Account Authorization and Bonding\*
- V. **ADJOURN\***