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**SPECIAL MEETING AGENDA**

The Washoe-Storey Conservation District will hold a public meeting on **Friday, May 15, 2020.**

**10:00-10:30pm.** The meeting will be held digitally via the Zoom app- This is a Public Meeting

to participate please send an email request to **washoestoreycd@gmail.com** by **May 14.**

The Conservation District will consider and act on the following items unless otherwise noted:

**I. Call to Order**

A. Introduction Determination of Board Quorum and Introduction of Guests

B. Determination of agenda order – Agenda items may be taken out of order or deleted for lack of time

**II. Public Comments**

**III. District Projects – For Action**

1. Review and Approve Annual Proposed Plan + Budget

**IV. External Agency Items and Reports – For Possible Action**

1. Review and Approve Letter for Washoe County Commissioners detailing how $1500 will be spent.

**V. Internal District Issues – For Possible Action**

A. Review and Approve financial report including employee salary from April-May.

**VI. Public Comments**

**VII. Next Scheduled WSCD Board Meeting –** June 8 (2nd Monday)

**VIII. Adjourn – Action**