



Regular Session scheduled for May 13, 2020, at 8:00 AM

In response to COVID-19 precautions, personnel can be in attendance virtually by calling in using the following information:

Call In Phone Number: 605-313-4497, Access Code#: 282758

1. Call to Order
2. Consideration and approval of the April 8, 2020 Regular Meeting Minutes
3. Consideration and approval of the April 16, 2020 Regular Meeting Minutes
4. Board of Directors' Comments
5. Comments from the Public
6. Consideration for Approval of Claims
7. Reports:
 - A. Board of Directors – Committee Reports
 - a. Personnel & Benefits
 - b. Facilities
 - c. Budget & Finance
 - d. Economic Development
 - B. Executive Director's Report
 - C. Treasurer's Report
 - D. Attorney's Report
 - E. Consultant's Report
8. Consideration and Discussion of New Business
9. Consideration and Discussion of Unfinished Business
10. Comments from the Public
11. Comments from the Board of Director's
12. Adjourn