



Regular Session scheduled for August 8, 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 June 10, 2020 Regular Meeting Minutes
3. Board of Directors' Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
 - A. Board of Directors – Committee Reports
 - a. Personnel & Benefits
 - b. Facilities
 - c. Budget & Finance
 1. 2021 Budget Discussion
 - d. Economic Development
 - B. Executive Director's Report
 - C. Treasurer's Report
 - D. Attorney's Report
 - E. Consultant's Report
7. Consideration and Discussion of New Business
8. Consideration and Discussion of Unfinished Business
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn