

**Agenda**  
6/18/2020

Start Time: 3:00p.m.

Dial-in number (US): (712) 775-7031

Access code: 292-024-683#

International dial-in numbers: <https://fccdl.in/i/292-024-683>

Online meeting ID: 292-024-683

Join the online meeting: <https://join.freeconferencecall.com/292-024-683>

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 5/21/2020

Occupancy Reports

1. June 2020 Newsletter
2. No Trespass List 6/5/2020
3. Past Dues 5/31/2020
4. Assistant Director Report

Financial Reports

1. Check Registers 5/31/2020
2. Financial Statement 5/31/2020
3. Credit Card Statement 5/27/2020

Executive Director Report

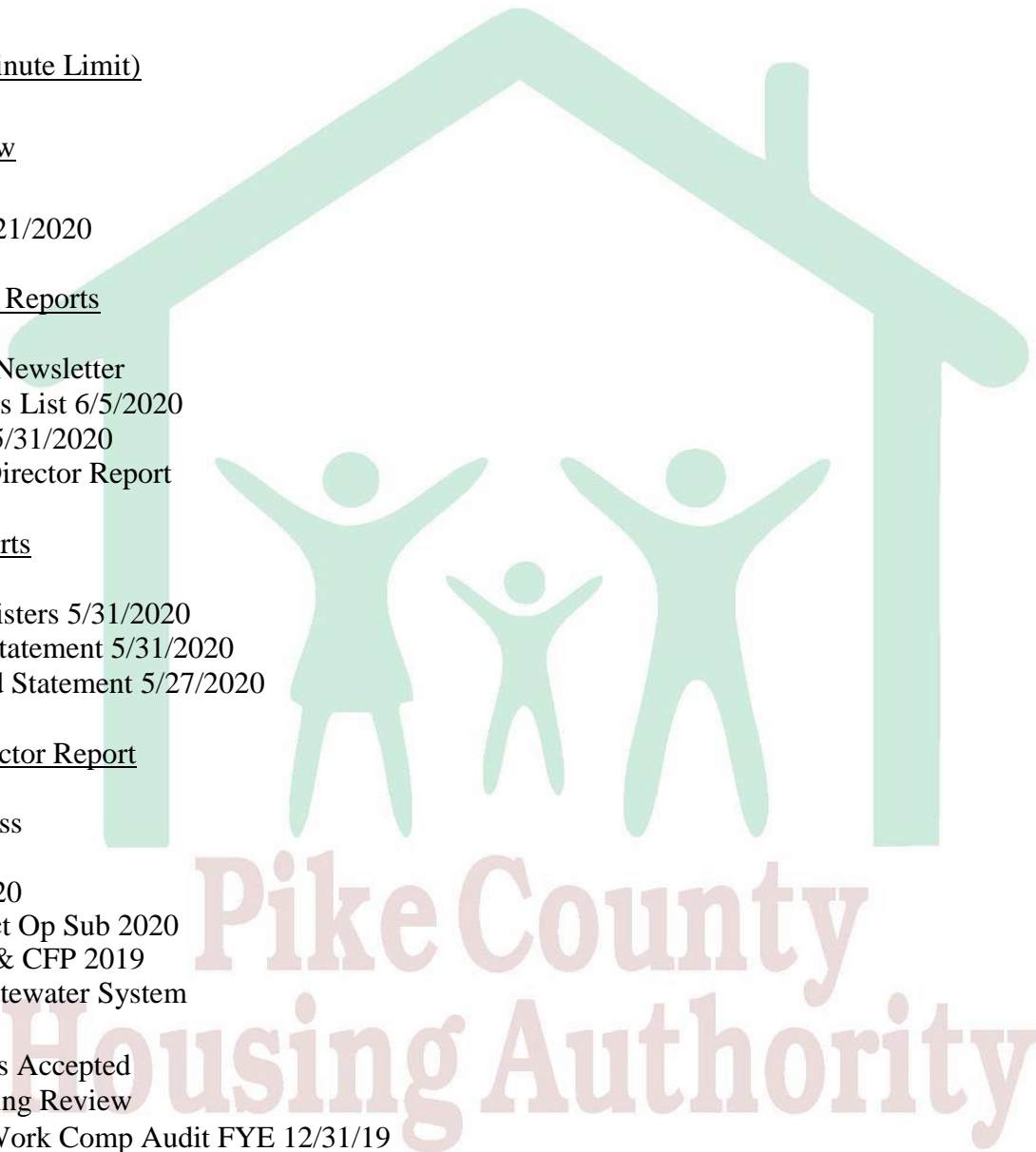
A. Old Business

1. Op Sub 2020
2. CARES Act Op Sub 2020
3. CFP 2018 & CFP 2019
4. Baylis Wastewater System
5. COVID-19
6. PH Waivers Accepted
7. Repositioning Review
8. AHRMA Work Comp Audit FYE 12/31/19

B. New Business

1. Lease Attachment B – Firearms & Weapons Policy Revision
2. Lease Attachment C – No Smoking Policy Revision
3. AHRMA Loss Control Inspection
4. Utility Trailer Purchase
5. PCORI Fees

C. Handouts (If Any)



D. Closed Session (If Necessary)