

GOVERNING COMMISSION MEETING

August 10, 2020

7:00 PM

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|---------------------------------------------------------|-----------------|
| I. Call To Order | John Kurtovich |
| II. Roll Call | John Tully |
| III. Guest speaker | Jim Wheaton |
| III. Approval of Minutes | Commissioners |
| IV. Financial Report | Ray Nice |
| V. Chairman Time | John Kurtovich |
| A. Review of Committee Assignments | |
| VI. Executive Directors Report | Victoria Gaspar |
| A. General updates | |
| B. SWHEAP Initiatives with Partners (upcoming Webinars) | |
| VII. Old Business | |
| A. Marketing | |
| VIII. New Business | |
| A. Appraisal fee for new members | |
| IX. Adjournment | |
| X. Public Participation | |