

**REGULAR MEETING 9:30 A.M. SESSION
MAY 6, 2020 9:30 A.M.
AGENDA - MEETING HELD VIA “ZOOM”**

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF BOARD MINUTES**

April 15, 2020

- 4. APPROVAL OF COMMITTEE MINUTES**

April 15, 2020

- 5. PUBLIC COMMENTS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS COVID – 19 Preparedness and Response Plan (Res # 1)**

IT – request for New Bandwidth (Res #1A)

**Iosco Transit Millage Language (Res #2)
FY2020 Section 5311 Operating Grant (Res #2A)**

Spending Freeze (Res #3)

Postpone Parking Lot Project (Res #4)

- 8. COMMITTEE REPORTS**
- 9. MISCELLANEOUS**
- 10. PUBLIC COMMENTS**
- 11. COMMUNICATIONS**
- 12. ADJOURNMENT**

NEXT MEETING – May 20, 2020 AT 9:30 A.M.