

B. Program Updates:

- Bass and Trout program mailings have been sent out.
- Flood mitigation- Working on a few projects. No new flood damage has occurred.

V. **NEW BUSINESS:**

A. Bank Statements: The July bank statements were reviewed.

B. Spoke with Director of Public Health to inform the board on COVID contact broad overview of notification procedures.

VI. **DISTRICT CLAIMS:** N. Rajsz made a motion to approve abstracts, bills and pre-approvals, seconded by J. Diehl, no one opposed, the motion was passed and carried.

2020 – 7B	\$ 136,779.52
2020 – 8A	\$ 4,224.43

Bills presented to the Board for pre-approval: Total - \$ 33,743.49 - See breakdown sheet

VII. **TREASURER REPORT:** The Profit and Loss and the Balance Sheet were reviewed. N. Rajsz made a motion to approve the reports, R. Kaplan seconded, no one opposed, the motion was passed and carried.

VIII. **NEXT MEETING:** Monday, September 14, 2020 at 8:00 p.m.

X. **ADJOURNMENT:** Adjourned at 1:10 p.m. - Motion by E. Benson

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman