

**WAYNE COUNTY**



**SOIL & WATER  
CONSERVATION DISTRICT**

**BOARD OF DIRECTORS'  
REGULAR MEETING**

Wednesday April 1, 2020

At 9:00 a.m.

As a Zoom:

[https://zoom.us/j/668676713?pwd=Rm1nVHlzSjR0YXhDWWlyS  
WZRKzh6dz09](https://zoom.us/j/668676713?pwd=Rm1nVHlzSjR0YXhDWWlyS<br/>WZRKzh6dz09)

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[www.waynecountyNYsoilandwater.org](http://www.waynecountyNYsoilandwater.org)

Meeting ID: 668 676 713

Password: 258081

**REGULAR MEETING AGENDA**

- I. Call to Order:
- II. Approval of the Agenda: Additional items?
- III. Suspend the orders of the day: Motion/seconded – no vote required.
- IV. New Business:
  - a. Plan of Continuity – 2020 CoVID – 19 (Sent with the agenda)
    - i. Updates?
  - b. Fish Sale –
  - c. Construction Requests: EO 202.6
- V. Adjournment: Next REGULAR Meeting: April 15, 2020 at 9:00 am Zoom Call

**Motions & Resolutions for Special Board Meeting:**

1. Call to order: \_\_\_\_\_
2. Suspend the orders of the day: So moved \_\_\_\_\_; seconded \_\_\_\_\_.
3. A MOTION to \_\_\_\_\_ fish sale for 2020. So moved \_\_\_\_\_; seconded \_\_\_\_\_.
4. A MOTION to \_\_\_\_\_ non essential construction. So moved \_\_\_\_\_; seconded \_\_\_\_\_.
5. A MOTION to adjourn at \_\_\_\_\_. So moved \_\_\_\_\_; seconded \_\_\_\_\_.

**Tabled:**

Tabled: 10:00am Interview: Kathryn Smith, SUNY Fredonia – Summer Internship Position