SPECIAL MEETING AGENDA

(Please turn off or set to “silent” mode all cell phones and other electronic devices.)

1. Call to order

2. Approval of Agenda (Additions to or Deletions from Agenda)

3. Approval of Consent Agenda
   a. Approval of Minutes: March 11, 2020 Strategic Planning Meeting and March 12, 2020 Regular Board Meeting
   b. Payment of Bills

4. Public Comment (This is an opportunity for the public to address the Board and to make any appropriate comments. Please limit your comments to 2 – 3 minutes per person.)

5. Action Items
   a. Holland BPW Water Utility Contract
   b. Emergency Powers Resolution

6. Manager’s Report

7. Board Comments and Committee/Agency Reports

8. Adjourn