

**NORTH SHORE WATER DISTRICT  
REGULAR BOARD MEETING - HELD REMOTELY\*  
June 17th, 2020**

**6:30 p.m. at the District Office 1111 County Rd 48**

**\*Join the meeting from your computer, tablet or smartphone at  
<https://global.gotomeeting.com/join/380510037>  
or dial using your phone at 1-571-317-3122 Access Code 380-510-037**

**AGENDA**

1. Meeting called to order: President Manship

2. Approval of the May 20th, 2020 minutes

3. Matters before the Board:

4. Public comment

This time is reserved for the members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss /debate these items, nor will the Board make any decision on the items presented during this time. Rather, the Board will refer the items to staff for follow-up.

5. Superintendent Report:  
Water usage for May 2020

6. Financial Reports

- a. Motion to approve the May 2020 checklist
- b. Motion to approve the May 2020 financial documents

7. District Secretary Report:

8. District Manager Report:

9. Adjourn Meeting

**NOTE: AGENDA SUBJECT TO CHANGE**

NEXT MEETING DATE: **July 15th, 2020**