

**Meeting of the
R/WSCC COMMISSION
2460 East County Road F
White Bear Lake, MN 55110
May 14th, 2020 5:30 pm via Telephonic means
AGENDA**

ITEM	DESCRIPTION	PACKAGE NO.
A	Call to Order & Roll Call	
B	Open Podium	
C	Approval of the Agenda	
D	Audit Presentation	19
E	Consent Agenda	20
	1. Approval of Claims	
	2. Acceptance of Financial Statements	
	3. Minutes of March 19, 2020, Commission meeting	
	4. Treasury Reports for period ending April 30, 2020	
	5. CBIZ Payroll Salary Reports March & April	
	Reports	
F	Chairperson	
G	Treasurer	
H	Executive Director	
I	Operations Update	21
J	Committee Reports	22
K	Attorney	
L	Cable Company	
M	Unfinished Business	
N	New Business	
	COVID-19 Preparedness Plan	23
O	Other Business	
P	Adjournment	