**MEETING OF THE BOARD OF DIRECTORS**

**Thursday, August 15, 2020**

**1100 Emergency Meeting**

**Location: Virtual Meeting**

[Join with Google Meet](https://meet.google.com/nic-prxe-uhp?authuser=0&hs=122)

meet.google.com/nic-prxe-uhp

Join by phone

‪(US) +1 413-327-0270‬ PIN: ‪938 836 822‬#

1. Call Meeting to order
2. Welcome public
3. Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
4. New Business
	1. Grizzly Creek Fire Update
	2. Emergency Declaration
5. Adjourn