



GOVERNING BOARD MEETING

Time: Wednesday, October 21, 2020 5:00 PM - 6:00 PM

Place: Audio and Video Conference. *See below for instructions on how to attend the conference.*

1. Welcome Members & Guests, including Rusty Davis of Weston
 - a. GoToMeeting Protocols
 - b. Roll Call Procedures
 - As each Town is called, Representative (or Alternate) answers with name and a wave.
 - Please edit your name (3 dots at top right of your picture) to include your town
 - c. Discussion Procedures
 - Wave your hand to ask to speak
 - When called on, state your name (meetings are recorded)
2. Roll Call of Current Members
3. Accept new Town as Member: Weston
 - a. Action Item: Motion to accept as member
4. Roll Call of New Member
5. Changes to the Agenda
6. Approval of Minutes of September 16
Link: <https://drive.google.com/file/d/1T885CyroQV-2wzGtXhTkW5rI9Ka4XX4X/view?usp=sharing>
 - a. Action Item: Motion to approve minutes of September 16
7. Treasurer's Report
8. Grant Updates
 - a. Norther Borders – Ellen Seidman
 - b. Community Resilience Planning (CARES Act) – David Jones
9. WRC Business Plan Update – Steven John
10. Committee Reports
 - a. Vendor Committee – David Jones
 - b. Finance Committee – Thomas Almeida
 - c. Communications Committee – Zon Eastes
11. Other Business
12. Public Comment
13. Possible Executive Session
14. Adjournment

Audio and Video Meeting Information

You can join this meeting from your computer, tablet or smartphone. The Chrome browser is recommended. Link: <https://global.gotomeeting.com/join/642173325>

You can also dial in using your phone. Call United States (Toll Free): 1 877 309 2073 and use Access Code 642-173-325 followed by # sign.

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/642173325>