NOTICE AND AGENDA



Special Meeting of the Niagara Falls Water Board July 23, 2020 6:00 PM ***Meeting to be held via conference call pursuant to Executive Orders 202.1 and 202.48 – call-in information is below.***

This special meeting will be conducted via teleconference without public in-person attendance pursuant to Governor Cuomo's Executive Order 202.1 as extended through August 5, 2020 by Executive Order 202.48.

Members of the public may listen live to the meeting and may view a screen share showing this notice and agenda from a computer, tablet or smartphone by following this link: <u>https://www.gotomeet.me/NFWB</u>

To download the GoToMeeting app, visit: https://global.gotomeeting.com/install/621861429

You can also dial in using your phone. Call (646) 749-3131 and enter access code 816-472-309.

AGENDA

1. Attendance

a. Brown ____Forster ____Kimble ___Larkin ___Leffler ____

- 2. Plan for Water Board Operations During Executive Director's Leave
- 3. Executive Session (if needed)
- 4. Adjournment of Meeting