

NOTICE AND AGENDA



Special Meeting of the Niagara Falls Water Board October 14, 2020 5:00 PM

*****Meeting to be held via conference call pursuant to
Executive Orders 202.1 and 202.67 – 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 October 4, 2020 by Executive Order 202.67.

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: <https://www.gotomeet.me/NFWB>

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. Resolution 2020-10-002 – ACCEPTING PROPOSAL FOR PROPERTY, LIABILITY, AND UMBRELLA INSURANCE POLICIES *[Renumbered: Previously presented as Resolution 2020-09-022]*

3. Adjournment of Meeting