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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ADDITIONS TO THE AGENDA AND APPROVAL**

Additions: \_\_\_\_\_

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**4. APPROVAL OF MINUTES**

A. April 30, 2020 Regular Meeting

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**5. CLAIM APPROVAL**

A. Monthly Claims

B. Credit Card Charges

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**6. FINANCIAL REPORTS**

A. Profit and Loss Statement

B. Balance Sheet

C. Budget vs. Actual

**7. UNFINISHED BUSINESS**

A. Generators – Minnkota metering

B. DeLong's 3-phase downgrade

**8. NEW BUSINESS**

A. Electric heating infrastructure loan program – Kevin Erickson loan – approve

Motion \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_, M/C

B. Street light upgrade/maintenance

C. Boat landing – solar lights

D. COVID-19 – reopening office

E. Vibrant Salon – building damage

**9. SUPERINTENDENT REPORT**

**10. UPCOMING MEETINGS**

A. Next Commission Meeting –

**11. OTHER**

**12. ADJOURNMENT**