

V. NEW BUSINESS:

- A. Bank Statements: The August bank statements were reviewed.
- B. Discussed how to handle the employee vacation time for any employee who may have more than the carryover limit for this year as travelling was discouraged due to COVID. Present Directors decided to pay employees for excess time instead of increasing carryover limit hours.
- C. Looking to submit a CPFA 2021 grant application for the Karadontes Peoney Farm to help them with protecting their crops through frosts. After discussing the project E. Benson made a motion to submit the proposal, J. Diehl seconded, no one opposed, the motion was passed and carried.
- D. The 2019 Audit report was submitted to the Directors for review. Directors would like an explanation from auditors as to why some of the asset accounts have negative balances.

VI. DISTRICT CLAIMS: R. Kaplan made a motion to approve abstracts, bills and pre-approvals, seconded by J. Diehl, no one opposed, the motion was passed and carried.

2020 – 8B	\$ 115,311.60
2020 – 9A	\$ 25,958.17

Bills presented to the Board for pre-approval: Total - \$ 851,516.36 - See breakdown sheet

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. R. Kaplan made a motion to approve the reports, J. Diehl seconded, no one opposed, the motion was passed and carried.**VIII. NEXT MEETING:** Monday, October 12, 2020 at 8:00 p.m.**X. ADJOURNMENT:** Adjourned at 1:10 p.m. - Motion by E. Benson

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman