From Attorney Joseph Quinn: Please be advised that the Governor has amended the order pertaining to Open Meetings. First, the prohibition on in-person meetings was extended through August 1, 2020. Second, the limits on "action" that may be taken at meetings have been removed so that is no longer limited to consideration of matters that are "necessary and routine" so new business may now be discussed.

1. ROLL CALL- (Please say “here” when your name is called)

2. APPROVAL OF MINUTES- Regular Meeting June 15, 2020
   APPROVAL OF TREASURER’S REPORT/ BLANKET VOUCHER- July 2020

3. OLD BUSINESS
   A. Other

4. NEW BUSINESS
   A. Other

5. BOARD REPORTS
   A. EF&R
   B. North Bend Safety Committee

6. CHIEF’S REPORT

7. GOOD OF THE ORDER

NEXT DISTRICT 38 MEETING- Monday, August 17, 1600 hours, Station 87 (or Virtual)