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**AGENDA
BOARD MEETING
Thursday, July 16, 2020
10:00 A.M.**

CONFERENCE CALL*

- I. Call Meeting to Order
 - A. Roll Call
 - B. Welcoming Remarks
- II. Review and Approval of Minutes
 - A. April 16, 2020
 - B. January 17, 2020 – Amended
- III. Reports
 - A. Executive Secretary’s Report
 - B. Financial Report
 - C. Administrator Report of Activities
- IV. Old Business
 - A. Letter to ADEM Regarding Coastal Permits
 - B. CE Committee - Board-sponsored Online Training
- V. New Business
 - A. Final Rule - Application for Spouses of Active Duty Military Personnel
 - B. Board Terms and Recommendations
 - C. Review and Ratify Approved Applications
- VI. Announcements and Other Business
 - A. Next Meeting Scheduled Thursday, October 15, 2020 at 10:00 a.m.
- VII. Adjournment

*Conference Call Meeting – COVID 19 conditions - State of Emergency (SOE)