
**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – APRIL 29, 2020**

4:00 pm Conference Call

AGENDA

- | | | |
|-----|--|---------|
| 1. | Welcome and Call to Order | Hall |
| 2. | Resolution to Provide for Emergency Procedures for Public Meetings | Sprouse |
| 3. | Approval of Minutes: | Hall |
| | a. February 26, 2020 Board Meeting | |
| 4. | Financial Report | Deason |
| | a. Submit Financial Statement for February - March 2020 | |
| 5. | Operations Report | Sprouse |
| | a. March/April 2020 Activities | |
| | b. Winter Update | |
| 6. | Patriots Energy Group | Sprouse |
| 7. | Other Business: | Sprouse |
| | a. Patriots Energy Group Conference Update | |
| | b. Administration Building Renovation Update | |
| | c. Upcoming Events | |
| | d. Board Member Terms | |
| | e. Board Meeting Schedule | |
| 8. | New Business: | Hall |
| 9. | Executive Session to Discuss Employment Matters | Hall |
| 10. | Adjourn | Hall |