Special County Board Meeting March 24, 2020 County Board Room 7:00 P.M.

CALL TO ORDER

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

AGENDA

This is a public meeting of the Forest County Board of Supervisors. Prior to this meeting, notice was given to the public by posting of notice on the east and west entrance doors of the Forest County Courthouse and in the office of The Forest Republican on March 18, 2020. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and Coyote were notified by e-mail on March 18, 2020.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE FEBRUARY 18, 2020 MEETING

DISCUSSION AND POSSIBLE ACTION FOR APPROVING A RESOLUTION TO DECLARE A STATE OF EMERGENCY WHICH WOULD RESULT IN SUSPENDING OR AMENDING POLICIES AND PROCEDURES FOR THE DURATION OF THE EMERGENCY

RESOLUTIONS

1. Approval of COVID-19 Declaration of Emergency

ADJOURNMENT

This meeting will be made accessible to the public by Go-To Meeting. County Board Members wishing not to attend may also use Go-To Meeting. Please find below the instructions to join the meeting in listen only mode via computer, tablet, smartphone, or by telephone. If you are unable to use any of these venues, please contact the County Clerk at (715)478-2422 to make provisions to hear the meeting.

Please join my meeting from your computer, tablet or smartphone. <u>https://global.gotomeeting.com/join/711217581</u>

You can also dial in using your phone. United States: +1 (872) 240-3212

Access Code: 711-217-581