**PIKE’S BAY SANITARY DISTRICT**

**Board of Directors Meeting**

**DATE: Tuesday, March 1, 2021**

**Time: 6:30 pm**

**Virtual Location: PBSD Meeting Room in GoToMeeting   
  
Please join the meeting from your computer, tablet or smartphone.**[**https://global.gotomeeting.com/join/602878669**](https://global.gotomeeting.com/join/602878669) **You can also dial in using your phone.   
United States:** [**+1 (224) 501-3412**](tel:+12245013412,,602878669) **Access Code: 602-878-669   
  
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**AGENDA**

**Call to order, Agenda, Review of meeting minutes,** **Public Input**

1. **WRR May 2021 REU Calculations**
2. **Diversifying Banking due to FDIC Limitation – Update, Discussion and Possible Action**
3. **Chapter 5-10 Ordinance Review**

**Closed Session**

1. **Greg Carrier Easement Payment – Discussion and Possible Action.**

Pursuant to 19.85(1)(e) the commission may enter into and out of closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**Committee/Champion Reports, Correspondence, Review Current Financials**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Rose Lawyer at 715-292-6191, at least 24 hours before the scheduled meeting time so that appropriate arrangements can be made.