

## **SPECIAL BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in Special Session on **March 31, 2020, at 8:30 a.m.**, in the **Roseau County Courthouse, Room 110, Roseau, MN**, at which time the following matters will come before the Board:

**8:30 Call to Order**

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements

**8:35 Consent Agenda**

1. March 19, 2020 Emergency Meeting Board Proceedings
2. March 24, 2020 Regular Board Meeting Proceedings

**8:40 County Board Items**

1. COVID-19 Situation Update

**9:00 Adjourn**

**NOTE: Pursuant to MN Statute 13D.021; to limit exposure of COVID-19 to the public, County Commissioners and County Staff, public attendance at this meeting is not allowed.**