**2019 WINDEMERE BOARD OF CANVASS AGENDA**

1. Call to Order meeting as Board of Canvass

1. Clerk to issue oath to Board of Canvass Members.

“I, Pete Steen/John Wesely do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of the State of Minnesota, and that I will discharge faithfully the duties of the office of the Windemere Township Board of Canvass in the County of Pine, the State of Minnesota, to the best of my judgment and ability.”

2. Clerk presents Canvass Reports and abstracts to Board

3. Board reviews and concurs, or deals with any errors or write-in issues through the required statutes

4. Board moves to declare the results of the vote and signs off on the Summary and any other abstracts

5. Clerk is authorized to issue notification to candidates and request their signed campaign financial forms within the time period

6. Board adjourns as the Board of Canvass