



# BOARD MEETING AGENDA

February 26, 2018

**\*\*CALL TO ORDER\*\***

7:00 P.M.

- December 18, 2017 minutes and resolution 2-26-18 (1)
- Executive Director Report
- Resolutions
  - 2-26-18 (2): Adoption of State Budget
- Bill and Claims
  - 2-26-18 (3): January Bills & Claims
  - 2-26-18 (4): February Bills & Claims
- Old Business
- New Business
- Adjourn