



BOARD MEETING AGENDA

February 25, 2019

****CALL TO ORDER****

7:00 P.M.

- January 28, 2019 minutes and resolution 2-25-19 (1)
- Executive Director Report
- Resolutions
 - 2-25-19 (2): Extension for Accounting Contract
 - 2-25-19 (3): Extension for Legal Contract
 - 2-22-19 (4): Revised Deferred Compensation for Staff
- Bill and Claims
 - 2-25-19 (5): February Bills & Claims
- Old Business
- New Business
- Adjourn