



BOARD MEETING AGENDA

NOVEMBER 25, 2019

****CALL TO ORDER****

7:00 P.M.

- October 21, 2019 minutes and resolution 11-25-19 (1)
- Executive Director Report
- Resolutions
 - 11-25-19 (2): Adoption of State Budget
- Bill and Claims
 - 11-25-19 (3): November Bills & Claims
- Old Business
- New Business
- Adjourn