



BOARD MEETING AGENDA

May 23, 2018

****CALL TO ORDER****

5:00 P.M.

- March 26, 2017 minutes and resolution 5-21-18 (1)
- Executive Director Report
- Resolutions
 - 5-23-18 (2): Summer hours
- Bill and Claims
 - 5-23-18 (3): April Bills & Claims
 - 5-23-18 (4): May Bills & Claims
- Old Business
- New Business
- Adjourn