



BOARD MEETING AGENDA

JULY 15, 2019

****CALL TO ORDER****

7:00 P.M.

- June 24, 2019 minutes and resolution 7-15-19 (1)
- Executive Director Report
- Resolutions
 - 7-15-19 (2): Request for Qualifications
- Bill and Claims
 - 7-15-19 (3): July Bills & Claims
- Old Business
- New Business
- Adjourn