AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 16, 2017 – 1:00 p.m.

1. WELCOME TO VISITORS
2. MINUTES - Regular meeting of July 19, 2017

Special Meeting of August 8, 2017

1. FINANCIAL REPORT – For the month ending June 30, 2017 (Pre-Audit)
2. UNFINISHED BUSINESS
3. NEW BUSINESS
4. MANAGER’S REPORT
   1. Projects Update
5. BOARD COMMENTS
6. PUBLIC COMMENTS