AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 21, 2019 – 1:00 p.m.

1. WELCOME TO VISITORS
2. MINUTES - Regular meeting of July 17, 2019
3. FINANCIAL REPORT – For the month ending June 30, 2019 (Pre-Audit)
4. UNFINISHED BUSINESS
5. NEW BUSINESS
6. MANAGER’S REPORT
   1. Projects Update
7. BOARD COMMENTS
8. PUBLIC COMMENTS