

BOARD MEETING
AGENDA
Wednesday, September 18, 2018

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

- A. Acceptance of Section 75 Ruling-MOTION
- B. Sexual Harassment Policy-MOTION
- C. March 2019 Meeting-MOTION
- D. Electrical Work for Charging Stations-MOTION
- E. Conference and Travel – MOTION

Foundation Funds Acceptance - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Reports – MOTION

Adjournment