

BOARD MEETING  
AGENDA  
Wednesday, February 20, 2019

Call to Order

Approval of Minutes

Correspondence

Public Input

Executive Session

Report of the Director

- A. Appropriation 2019/2020 - MOTION
- B. Special Board Meeting Agenda for Public Information Meeting - MOTION
- C. Architectural Design Services – MOTION
- D. Architectural Design Services Centereach- MOTION
- E. 3D Printing Policy Revised- MOTION
- F. Conference and Travel - MOTION

Acceptance of Foundation Funds - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Report - MOTION

Adjournment