

BOARD MEETING
AGENDA
Wednesday April 17, 2019

Call to Order

Approval of Minutes

Correspondence

A. Election results

Public Input

Report of the Director

Selden Building Update

A. Personnel Appointment – MOTION

B. Credit Card and Cellular Phone Authorized Staff –MOTION

C. Selden Project Landscape Design -MOTION

D. HVAC Maintenance and Service Contract Extension- MOTION

E. Materials Selection Policy Revised – MOTION

Approval of Payrolls and Warrants – MOTION

Approval of Personnel Report – MOTION

Adjournment