

BOARD OF DIRECTORS

February 14, 2017

8:00 a.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
- III. Accounts Payable
- IV. Resolution 2017-02 – 2017 Fee Schedule
- V. Manager’s Report
- VI. Old Business
- VII. New Business
 - a. Five Year Lease Agreement – Chelan County Fire District 5
 - b. Five Year Lease Agreement – Chelan County Library
- VIII. Public Comment
- IX. Adjournment