

BOARD OF DIRECTORS

November 9, 2017

3:00 p.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
 - a. Schoolcraft Easement
 - b. USBR Acres
- VI. New Business
 - a. Resolution 17-05 – Accounting of Pooled Investment Funds
 - f. Policy for Small and Attractive Asset Tracking
- VII. Public Comment
- VIII. Adjournment