

BOARD OF DIRECTORS

January 9, 2018

8:00 a.m.

AGENDA

- I. Call to Order
- II. Oath of Office
 - a. David Clark
 - b. Nathan England
- III. Organization of the 2017 Board of Directors
- IV. Appointment of Officers
- V. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
- VI. Accounts Payable
- VII. Manager's Report
- VIII. Old Business
- IX. New Business
 - a. Resolution 2017-04 – Authorizing Adoption of Investment Policy
 - b. Resolution 2018-01 – Employee Recognition Policy
 - c. Resolution 2018-02 – Employee Handbook Amendments
 - d. Resolution 2018-03 – 2018 LCRD Fee Schedule
 - e. Resolution 2018-04 – Intercompany Transfers
- X. Public Comment
- XI. Adjournment