

# **BOARD OF DIRECTORS**

February 12, 2019

8:00 a.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
- VI. New Business
  - a. Employee Policy Amendments
  - b. Marker Easement
- VII. Public Comment
- VIII. Adjournment