

BOARD OF DIRECTORS

February 11, 2020

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
 - a. Resolution 2020-02 – County Hazard Mitigation Plan
 - b. Steve Teeny – Blue Tail Development
- VI. New Business
 - a. Summerset Easement Relinquishment
 - b. Resolution 2020-04 – Deposits Policy and Procedures
 - c. WD Peterson Orchards, Inc – Extension Agreement
 - d. Manson Parks – Dog Park
- VII. Public Comment
- VIII. Adjournment