

BOARD OF DIRECTORS

January 12, 2016

8:00 a.m.

AGENDA

- I. Call to Order
- II. Oath of Office
 - a. Bob Christopher
 - b. Paul Mogan
- III. Organization of the 2016 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
 - a. 2016 Budget
 - b. 2016 Rate Structure
- IX. New Business
 - a. Resolution 2016-01 – Intercompany Transfers
 - b. Resolution 2016-02 – Used Forklift Purchase
- X. Public Comment
- XI. Adjournment