

BOARD OF DIRECTORS

January 8, 2019

8:00 a.m.

AGENDA

- I. Call to Order
- II. Oath of Office
 - a. Chad Steiner
 - b. Paul Mogan
- III. Organization of the 2019 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 2019-01 – 2019 LCRD Fee Schedule
 - b. Resolution 2019-02 – Intercompany Transfers
 - c. Resolution 2019-03 – Amendment to Resolution 2018-08
- X. Public Comment
- XI. Adjournment