



Agenda: Regular Meeting of Monday, September 25, 2017

- I. Roll Call
- II. Approval of the Minutes of the Regular Meeting of August 28, 2017
- III. Public Comments (all public comments will be limited to 3 minutes)
 - a. Crystal Baxendale
- IV. Review of Financial Reports
- V. Review of Departmental Reports
- VI. Old Business
- VII. New Business
 - a. Executive Director Position
 - b. Board Action on elections of Chairman and Vice Chairman
- VIII. Closed Executive Session
- IX. Board Action on Settlement Agreement
- X. Adjournment