



**AGENDA**  
**REGULAR BOARD MEETING NO. 1008**  
**TUESDAY, AUGUST 23, 2016**  
**7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
  - Best of Hoffman – Chip Mahr
5. APPROVAL OF MINUTES
  - A. Regular Board Minutes 7/26/2016
  - B. Special Board Minutes 7/12/2016
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
  - A. Balanced Scorecard 2Q / M16-088
  - B. NWSRA Assessment Resolution R16-002 / M16-095
  - C. PSSWC Custodial Service renewal / M16-094
  - D. A&F Detail Reports
    - Manual checks \$408,672.86
    - Monthly Invoices \$789,465.60
  - E. Financial Statements
  - F. Acceptance of B&G Minutes 7/5/2016
  - G. Acceptance of Rec Minutes 7/12/2016
  - H. Acceptance of A&F Minutes 7/19/2016
8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
12. COMMISSIONER COMMENTS
13. ADJOURNMENT