



AGENDA
REGULAR BOARD MEETING NO. 1025
TUESDAY, JANUARY 23, 2018
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS: Best of the Best of Hoffman 2017 Heather Kubinski
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
8. APPROVAL OF MINUTES
 - A. Regular Board Minutes 12/12/2017
 - B. Public Meeting 12/12/2017
9. CONSENT AGENDA (Click each item to view)
 - A. Independent Contractor Agreements/M18-004
 - B. Open and Paid Invoice Register: \$660,889.72
 - C. Revenue and Expenditure Report
 - D. Acceptance of B&G Minutes 12/12/2017
 - E. Acceptance of Rec Minutes 12/12/2017
 - F. Acceptance of A&F Minutes 12/19/2017
10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. ADJOURNMENT