



AGENDA
REGULAR BOARD MEETING NO. 1019
TUESDAY, JULY 25, 2017
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
 - A. Best Of Hoffman: Kelly Ridley
 - B. Full Time Employee of the 2nd Quarter: Lindsay Grace
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES
 - A. Regular Board Minutes 6/27/2017
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA (Click each item to view)
 - A. Roof Repairs / M17-081
 - B. Utilization of space in former pro shop / M17-080
 - C. Open and Paid Invoice Register \$960,202.70
 - D. Revenue and Expenditure Report
 - E. Acceptance B&G Minutes 5/2/2017
 - F. Acceptance B&G Minutes 6/20/17
 - G. Acceptance Rec Minutes 5/9/2017
 - H. Acceptance of A&F Minutes 6/27/2017
10. PRESIDENT'S REPORT

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11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - A. Engaging Community Representatives
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(C)(21) of the Open Meetings Act
 - o 1/24/2017
 - o 4/18/2017
 - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(C)(1) of the Open Meetings Act.
16. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON MATTERS FROM EXECUTIVE SESSION
17. ADJOURNMENT