

Regular Meeting Agenda

October 22, 2018

Call to Order – 4:00pm

- Call to Order – Chairman
- Pledge of Allegiance
- Meeting Minutes & Financial Report Acceptance
- Agenda Approval
- Executive Director’s Report
- Business Partner Updates
- Business Items –
 - Master Plan Update
 - Passero Office Space Proposal
 - Passero General Consulting Contract Renewal
 - J&W Forestry Services Contract
- Public Comment – General
- Member Comments and Reports
- Adjournment