



Board Meeting

March 18, 2019

6:00 p.m.

Luttrell Meeting Room

Agenda

1. Roll Call

Chesnut ___ Emmerich ___ Gravenhorst ___ Greider ___ Harden ___ Ruholl Sehy ___ Topel ___
Wiethop___

2. Public Comment

3. Omnibus Agenda

- A. Approval of February 11, 2019 Board Meeting Minutes
- B. Approval of February 11, 2019 Executive Session Minutes
- C. Acceptance of Financial Reports for February
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for February
- F. Approval of Bills for March

Motion to approve: ___ Seconded: ___
Chesnut ___ Emmerich ___ Gravenhorst ___ Greider ___ Harden___
Ruholl Sehy ___ Topel ___ Wiethop___

4. Action Items

- A. Approve Nonresident Participation and FY20 Fee

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

5. Discussion Items

- A. Board Appointments for FY2020: Emily Gravenhorst
- B. Plan for minimum wage increase
- C. Other

Culture ◀▶ Technology ▶◀ Service

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6. Announcements
 - A. Remember to complete Statement of Economic Interest Forms
 - B. Other

7. Adjournment at ____ P.M.
Motion to adjourn: ____ Seconded: ____
Yeas___ Nays___

Posted: March 14, 2019

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