



Board Meeting

September 16, 2019
6:00 p.m.
Luttrell Meeting Room

Agenda

1. Roll Call

Chesnut ___ Emmerich ___ Greider ___ Harden ___ Miller ___ Ruholl Sehy ___ Topel ___ Wiethop ___
Wilson ___

2. Public Comment

3. Omnibus Agenda

- A. Approval of August 19, 2019 Board Meeting Minutes
- B. Acceptance of Financial Reports for August
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for August
- E. Approval of Bills for September

Motion to approve: ___ Seconded: ___
Chesnut ___ Emmerich ___ Greider ___ Harden ___ Miller ___
Ruholl Sehy ___ Topel ___ Wiethop ___ Wilson ___

4. Action Items

- A. Discuss and Approve going fine free in FY2020

Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___

Culture ◀▶ Technology ◀▶ Service

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5. Discussion Items
 - A. Roofing Project Update
 - B. Review draft FY2021 levy
 - C. Board Training Moment—Review Chapter 3: Personnel of *Serving Our Public*
 - D. Review Citizen Participation Policy and Social Media Policy
 - E. Other

6. Announcements
 - A. Other

7. Adjournment

Posted: September 12, 2019