



AGENDA  
Board of Directors  
December 18, 2018  
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:02 2. Approval of Agenda
- 9:05 3. Items from the Floor / Public Comment
- 9:10 4. Resolution 2018-13 – Approval of the 2019-2024 AMAFCA Infrastructure Capital Improvement Plan (ICIP) (m/o)
- 9:15 5. Unfinished Business
- 9:18 6. New Business
- 9:20 7. Adjourn

*Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.*