



AGENDA
Board of Directors
January 2, 2020
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:02 2. Approval of Agenda
- 10:04 3. Swearing in of Directors - Elect
 - a. District 3 – Tim Eichenberg
 - b. District 4 – Ronald D. Brown
- 10:15 4. Approval of Minutes
 - a. December 12, 2019 (m/o)
- 10:17 5. Unfinished Business
- 10:18 6. New Business
- 10:20 7. Items from the Floor / Public Comment
- 10:25 8. 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.