AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC PARTICIPATION
4. COMMUNICATIONS
5. TOWN LIAISON REPORT (Kohl)
6. COMMITTEE REPORTS
   FINANCE AND BUDGET Sanchez, Fluit, Malooly, Weber
   PERSONNEL Keim, Cattat-Mayer, Fluit, Weber
      • APPOINT AN OFFICERS NOMINATING COMMITTEE
   STRATEGIC PLANNING Malooly, Cundy, Lyon, Wood
   PUBLIC RELATIONS Wood
   BY-LAWS and POLICIES REVIEW Malooly, Cattat-Mayer, Fluit, Weber

LIAISONS:
   FRIENDS Cattat-Mayer
   LEGAL AND LEGISLATIVE Lyon
   DROP BOX Lyon

7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
   • Document and policy review—By-Laws Articles VI-VII Director, Amendments—D. Sanchez

9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING