1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. PUBLIC PARTICIPATION

4. COMMUNICATIONS

5. TOWN LIAISON REPORT (Kohl)

6. COMMITTEE REPORTS

   FINANCE AND BUDGET Weber, Fluit, Lyon, Sanchez
   Approve $360 Petty Cash for 2017

   PERSONNEL Fluit, Guiffrida, Keim, Weber
   Swearing in of Trustees with term renewals
   Announce Committee Assignments

   STRATEGIC PLANNING Malooly, Bowie, Lyon, Sanchez, Shah
   BY-LAWS and POLICIES REVIEW Weber, Keim
   Collect signed Ethics and Conflict of Interest policies

   COMMUNICATIONS COMMITTEE Bowie, Guiffrida, Malooly, Shah

7. DIRECTOR'S REPORT

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING