



**AGENDA
BOARD OF DIRECTORS MEETING
JANUARY 29, 2019, 7:00 P.M.**

CALL TO ORDER

- A. APPEALS TO THE BOARD - NONE**
- B. VISITOR COMMENTS & LETTERS TO THE BOARD**
- C. READING AND APPROVAL OF MINUTES**
 - JANUARY 14TH, 2019
- D. COMMITTEE REPORTS**
- E. RESOLUTIONS - NONE**
- F. OLD BUSINESS**
- G. NEW BUSINESS**
- H. EXECUTIVE SESSION**
- I. UPCOMING BOARD MEETINGS**
 - MONDAY, FEBRUARY 11TH - 7 PM
 - TUESDAY, FEBRUARY 26TH - 7 PM

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