



**AGENDA  
BOARD OF DIRECTORS MEETING  
FEBRUARY 11<sup>TH</sup>, 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 29<sup>TH</sup>, 2019
- D. COMMITTEE REPORTS**
- E. RESOLUTIONS - NONE**
- F. OLD BUSINESS**
- G. NEW BUSINESS**
- H. EXECUTIVE SESSION**
- I. UPCOMING BOARD MEETINGS**
  - TUESDAY, FEBRUARY 26<sup>TH</sup> - 7 PM
  - MONDAY, MARCH 11<sup>TH</sup> - 7 PM

**ADJOURN**