



**AGENDA
BOARD OF DIRECTORS MEETING
FEBRUARY 26TH, 2019, 7:00PM**

CALL TO ORDER

A. APPEALS TO THE BOARD - NONE

B. VISITOR COMMENTS & LETTERS TO THE BOARD

C. READING AND APPROVAL OF MINUTES

- FEBRUARY 11TH, 2019

D. COMMITTEE REPORTS

E. RESOLUTIONS - NONE

F. OLD BUSINESS

G. NEW BUSINESS

H. EXECUTIVE SESSION

I. UPCOMING BOARD MEETINGS

- MONDAY, MARCH 11TH - 7 PM
- MONDAY, APRIL 8TH - 7 PM

ADJOURN