



**AGENDA  
BOARD OF DIRECTORS MEETING  
MARCH 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**

- FEBRUARY 26<sup>th</sup>, 2019

**D. COMMITTEE REPORTS**

**E. RESOLUTIONS - NONE**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

**H. EXECUTIVE SESSION**

**I. UPCOMING BOARD MEETINGS**

- THURSDAY, MARCH 21<sup>ST</sup> - 7 PM (ANNUAL MEETING)
- MONDAY, APRIL 8<sup>TH</sup> - 7 PM

**ADJOURN**