

Board of Trustees Agenda

August 12, 2019

Barber School - 102 West Exchange Street



Thank you for coming to the Board Meeting. Your input is important. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.

6:00pm Work Session - Discussion about the Strategic Direction of the Spring Lake FD- 2025

7:00pm Regular Meeting

1. Call to Order/Roll Call
2. Invocation and Pledge
3. Public Comment
4. Approve the Agenda

5. Approve the Consent Agenda
 - a. Approve July 8, 2019 Minutes
 - b. Approve payment of all fund bills
 - c. Receive July 2019 Financials
 - d. Metro Act Extension Agreement - Frontier

6. Spring Lake District Library Update – Maggie McKeithan, Director

7. Appointments to Cemetery Board – Art Bolt, Jim Koster, Shelley Peets, Dave Rumpel, Bob Shay

8. Busche Aluminum Industrial Facilities Tax Exemption Revocation Resolution

9. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance

10. Reports Supervisor, Manager

11. Adjourn

