

# Board of Trustees Agenda July 8, 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 -**      **Cathy Pavick - SWOT (MTA Governance)**
- **Lukas Hill – Recreation Plan Progress / Process**
  - **Lukas Hill – Villas of SLCC progress report**

**7:00pm**      **Regular Meeting**

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|-----------------------------------|---|
| <b>1. Call to Order/Roll Call</b> | <b>5. Approve the Consent Agenda</b>        |
| <b>2. Invocation and Pledge</b>   | <b>a. Approve June 10, 2019 Minutes</b>     |
| <b>3. Public Comment</b>          | <b>b. Approve payment of all fund bills</b> |
| <b>4. Approve the Agenda</b>      | <b>c. Receive June 2019 Financials</b>      |

- 6. Dave Garland – Museum Presentation**
- 7. North Holiday Hills Drainage District Resolution**
- 8. NOCH Resolution**
- 9. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance**
- 10. Reports Supervisor, Manager**
- 11. SLFD 2025 Discussion**
- 12. Adjourn**

