

BOARD OF TRUSTEES AGENDA

February 17, 2016 AT 5:30 PM
REGULAR MEETING

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda ***
 - A. Minutes – Regular Meeting January 20, 2016
 - B. Checks
 - C. Resolution No R16-01 - Surplus Property
- V. Departmental Reports**
 - A. Executive Director's Report
 - B. Director of Engineering Report
 - C. Director of Maintenance Report
 - D. Director of Compliance Report
 - E. Director of Administration Report
- VI. Attorney's Report**
- VII. Old Business**
 - A. Change Orders *
- VIII. New Business**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session ***
 - A. Exception 2c-2 – Collective Bargaining and/or Salary Schedule for one or more class of employees
- XII. Adjournment ***

* Proposed Board Motion Required