

BOARD OF TRUSTEES MEETING

February 11th, 2020

9:00 am

I.O.O.F. CEMETERY

DISTRICT OFFICE / 3900 COUNTY ROAD "P"

AGENDA

1. *CALL TO ORDER*
2. *PLEDGE TO FLAG*
3. *ROLL CALL*

4. *UNSCHEDULED MATTERS: Receive comments from audience, staff and Board members and if deemed necessary, schedule the matter on a subsequent Board agenda.*

5. *CONSENT AGENDA / READING OF MINUTES – January 14th, 2019 Board Meeting.*

6. *FINANCIAL REPORT*
 - a. *Expense and Deposit report.*
 - b. *Budget forecast for end of FY 19/20*

7. *MANAGERS REPORT- Activity for month of January 2020*

8. *OLD BUSINESS*
 - a. *Report on Waterproofing invoice.*
 - b. *Report on Regional Managers Meeting.*
 - c. *Report on hazardous tree removal.*

9. *NEW BUSINESS .*
 - a. *Discuss Application to Barceloux-Tibesaart Foundation*
 - b. *Employee evaluations.*

10. *TRUSTEE QUESTIONS/ COMMENTS*
11. *REVIEW BILLS / SIGN CLAIMS*
12. *MEETING ADJOURNED*

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