



AGENDA

Tuesday, May 14, 2019

10:00 am – 12:00 pm

10:00 am – Governance Culture

Call Meeting to order Chair
Pledge of Allegiance All
Acceptance of Consent Agenda
 May Board Agenda
 Approval of April Meeting Minutes
April Treasurer's Report Auditor/Treasurer
Approval of Treasurer's Report and April Payables Board Action

10:15 am - New Business/Linkage to Community

Introductions Chair
WSCC Tour and Meeting Carter

10:30 am – Board/Director

Director's Report Carter

10:45 am – Operational Expectations

2018 Annual Financial Report Turntine
RCPP/VSP Update/Approvals Water Resources
Department Reports and Updates Staff
Correspondence & Announcements Carter

11:15 am – Executive Session

None Scheduled

12:00 pm – Closing of Meeting

Reading of Motions Jesseph
Adjournment Chair