

**REGULAR MEETING 9:30 A.M. SESSION
SEPTEMBER 4, 2019
9:30 A.M.
AGENDA**

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF BOARD MINUTES**

August 21, 2019

- 4. APPROVAL OF COMMITTEE MINUTES**

August 21, 2019

- 5. PUBLIC COMMENTS**
- 6. UNFINISHED BUSINESS**

- 7. NEW BUSINESS**
 - 9:30 Frances Whitney, NEMCSA Annual Report**
 - 9:45 Diane Pelts, AVCMHS, CEO**
 - Board of Canvassers – Expiring Term**
 - Letter of Understanding – POAM/County Policy**
 - Parks and Recreation Commission vacancy**
 - Parks and Recreation Commission resolution in support of storage facility**
 - Economic Development Commission vacancy**

- 8. COMMITTEE REPORTS**
- 9. MISCELLANEOUS**
- 10. PUBLIC COMMENTS**
- 11. COMMUNICATIONS**
- 12. ADJOURNMENT**

NEXT MEETING – September 18, 2019 AT 9:30 A.M.