

AGENDA FOR THE SEPTEMBER 14, 2016 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the July 13, 2016 regular meeting
Executive Director's Report
Chairman's Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Senior Activity center Report
Old Business
New Business

Resolutions:

- **Resolution No.38 - 2016:** Award of Website Maintenance Services
- **Resolution No.39 - 2016:** Award of Fire Alarm Maintenance Services
- **Resolution No.40 –2016:** Approval for Travel to NAHRO Conference
- **Resolution No.41- 2016:** August Bills 2016 (Bills were paid and approved by Finance committee) Resolution for meeting approval
- **Resolution No.42 - 2016:** September Bills 2016

Commissioners' Comments
Open Meeting to Public for Comments
Close Public Portion of Meeting
Motion to Adjourn

