

AGENDA FOR THE MARCH 5, 2019 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the February 5, 2019 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.11- 2019:** DCA Compliance Certification
- ▶ **Resolution No.12- 2019:** Amending Personnel Policy (8.c Holidays)
- ▶ **Resolution No.13- 2019:** Adopting Annual Budget FY 4/1/2019 to 3/31/2020
- ▶ **Resolution No.14- 2019:** March Bills 2019

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