

SPECIAL MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. OLD BUSINESS
 - a. Discuss/ Approve/ Disapprove Flume Repair Design
 - b. Approve/ Disapprove Gym Lease [1/15 Version]
 - c. Approve/ Disapprove Resolution 2016-03 Treasury Management
 - d. Approve/ Disapprove Emergency Management Agreement
- V. ADJOURN

REGULAR WORK SESSION

- Consider Adding ATV Question to Ballot
 - PZ Recommendation FYI
- Consider Adding Marijuana Question to Ballot
 - Loader Lease

- Any Other Business

Posted 1/16/15

OPEN TO THE PUBLIC