

AGENDA

DECEMBER 5, 2018 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETINGS

IV. PUBLIC RECOGNITION:

V. PUBLIC COMMENT

<u>VI. DOCUMENT VALIDATION :</u>	12/5/18	TOTAL
1.PAYROLL:		
2.GENERAL FUND :		\$ 56,364.62
3.CAPITAL FACILITY FUND :		393.03
4 DWSRF FUND;		

VII. OPEN ISSUES

- A) GENERAL INFORMATION; STATE AUDITOR EXIT CONFERENCE 12/19/18 8:30 am
- B) SEMINARS & EDUCATION;
- C) LIENS; BANK OWNED PROPERTIES

VIII. EXECUTIVE SESSION:

IX. NEW BUSINESS :

- 1. ILLAHEE STORE

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; 2015 HAZARD MITIGATION GRANT APPLICATION
- 2 ATTORNEY COMMENTS; NPW 2019 BUDGET RESOLUTION / NPW COMMISSIONER POSITION 3
- 3 PICKERING WELL PUMP MOTOR FAILURE (UPDATE)

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT