

109 Board Meeting Agenda

August 25, 2015
5:30 p.m. to 7:00 p.m.

Welcome and call to order

Approval of Minutes

Staff Report-5 minutes

1. We will no longer give this report verbally at the meetings. You will receive a written report to review and can ask questions if needed.

Advisory Committee Report-5 minutes

2. This will be a report by the Committee Chair on any tasks assigned by the Board

Action Items

3. 10 Year Feasibility Study and Resolution
4. Litter Abatement Grant Application CY 16
5. Email System

New Business

6. Any new items a Board member wishes to bring to the committee

Announcements

- *Scheduled September Meeting: 9/16/2015*

Adjournment