



Regular Board Agenda January 15, 2018

1. CALL TO ORDER – 7:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AGENDA APPROVAL
5. MINUTES - REGULAR MEETING – DECEMBER 18, 2017
6. TREASURER'S REPORT
7. ACCOUNTS PAYABLE - PAYROLL
8. REPORTS - ORDINANCE ENFORCEMENT, LOWELL FIRE, BOWNE FIRE
9. CORRESPONDENCE
10. PUBLIC COMMENT
11. OLD BUSINESS:
 1. NORTH PARK PROJECT
 2. LAFRAMBOISE FUR TRADING POST REPLICA PROPOSAL
12. NEW BUSINESS:
 1. PROPOSED BUDGET 2018/19 – SET PUBLIC HEARING
13. BOARD COMMUNICATION
14. NEXT BOARD MEETING: TUESDAY, FEBRUARY 20, 2018
15. ADJOURNMENT