

AGENDA

Dec. 11 2017

1. Call regular meeting to order.
2. Introduction of guests.
3. Reading of old minutes.
4. Motion to approve old minutes.
5. Review Financial Report.
6. Old Business.
 - a. Wood Box Factory
 - b. Property sale: Grant County Fire District No. 8
 - c. Items to be worked on this month, wastewater treatment facility improvements, Wood Box Factory, Monument Tenant Sign, Mailboxes, Tourism & Grant County EDC.
7. New Business.
 - a. Management Expenditure Policy
 - b. Bob Adler's consulting contract
8. Motion to sign and approve vouchers.
9. Motion to adjourn.