

AGENDA

Feb. 12 2018

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. Review Policies
 - i. Lease/rental rates
 - ii. Water rates
 - d. Review Website
 - e. RECON – with GCEDC
 - f. Offsite backup
7. New Business.
 - a. Asset improvements
 - b. Job description: Utility/Maintenance Manager
 - c. Jim and Zak: Lobbyist
 - d. Sign Roy Keck card
 - e. Work session
8. Motion to sign and approve vouchers.
9. Motion to adjourn.