

## AGENDA

December, 2016

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. Items worked on, Financial Reports, Wood Box, Irrigation Water, Tourism & Grant County EDC.
7. New Business.
  - a. Updating website.
  - b. New tenants.
  - c. Street Light T.2/RD243
  - d. Items to be worked on this month financial statements, wastewater treatment facility improvements.
8. Motion to sign and approve vouchers.
9. Motion to adjourn.