

AGENDA

March 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. Property Improvements
 - i. Electric backbone
 - ii. Road loop
 - iii. New Building
 - iv. Wastewater Development
 - b. Wood Box Factory
 - c. Public Works Manager
 - i. 03-15-2018
 - d. Review Policies
 - i. Lease/rental rates
 - ii. Water rates
 - e. Items in progress: Available grants, Port v. City, RECON trip, Jim & Zak lobbyist, Review Website, water certification & Credit Card
7. New Business
 - a. Robert Prieto – Unit E
 - b. SBDC – Exporting Workshop
 - c. Waste Management - Port Dumpster
 - d. Items to be worked on: Offsite backup
8. Motion to sign and approve vouchers
9. Motion to adjourn