

## AGENDA

May 8, 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. Sonrise Orchards Commercial/Residential Development.
  - c. Items to be worked on this month financial statements, wastewater treatment facility improvements, Wood Box Factory, Monument Tenant Sign, Mailboxes, Tourism & Grant County EDC
7. New Business.
  - a. State Auditor
  - b. Credit Card Policies
  - c. Buckshot Vineyards lease.
  - d. Wastewater Expansion.
8. Motion to sign and approve vouchers.
9. Motion to adjourn.