

AGENDA

Nov. 13th 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. Buckshot Lease
 - c. Roy Taylor payoff
 - d. 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. Levy/Budget Certification
 - b. Property sale: Grant County District No. 8
 - c. Albert Reyes
 - d. Port lease/arrangements overview
 - e. SIP #2008-04 last payment
8. Motion to sign and approve vouchers.
9. Motion to adjourn.