

AGENDA
Monday, May 13, 2013
(Schedule Subject to Change)

9:00 Susan Haun, Clerk

- Executive Session – Personnel Evaluation

9:30 Robert Boss

- Tourism Bureau Contract and Storage Discussion

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from May 06, 2013
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Accepting the Area 7 Sub-Gant Agreement

10:30 New Business/Old Business Discussion

10:45 Steve Knowling, Sean Warner, Katelyn Lehman & Brenda Ramsier

- Executive Session – Personnel Discipline

Next Business Meeting: Monday, May 20, 2013