

Agenda
Regular Meeting
January 16, 2019

1. Call to Order
2. Pledge of Allegiance
3. Announcement of Executive Sessions
4. Public Comment on Non-Agenda Items
5. Approval of Minutes
6. Treasurer's Report: Rescind NEPA Invoice
7. Approval/Ratification of Bills
8. ETCC:

Policy Revision
Lease

Leidinger- Private Party Regular Rate 1/17/2019
Ulrich- Private Party, Regular Rate 1/26/2019
Lena Feen- Private Party, Hourly Rate 2/3/2019

Byrne- Strong Women's Program Rate \$60.00
Recurring Daily Lease
M. and W. 6-7 P.M.
Begin 3/25/2019 End 5/1/2019

9. Employee Handbook: Benefits Revision
10. Hiring: PT Public Works Employee
11. Other
12. Public Comment
13. Adjournment

