**The Administrative Control Board of the Dixie Deer SSD**

**Will hold a Regular Meeting on Wednesday, April 19, 2017 at 7:00 P.M. at 316 North Lodge Road, Central, UT**

**MEETING AGENDA**

**1. Call to order – Pledge of Allegiance**

**2. Open: Regular Meeting**

**3. Clerk’s Report – James Jorgenson**

**4. Treasurer’s Report – Valerie Van Der Elst**

**5. Previous Month’s Minutes – Jim Rowles**

**6. Board to approve GRAMA record retention chart into P&P.**

**7. Open meeting for discussion.**

**8. Wayne – Water Report, Several parts**

**9. Adjournment**