



**AGENDA**  
**REGULAR BOARD MEETING NO. 1025**  
**TUESDAY, JANUARY 23, 2018**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS: Best of the Best of Hoffman 2017 Heather Kubinski
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
8. APPROVAL OF MINUTES
  - A. Regular Board Minutes 12/12/2017
  - B. Public Meeting 12/12/2017
9. CONSENT AGENDA (Click each item to view)
  - A. Independent Contractor Agreements/M18-004
  - B. Open and Paid Invoice Register: \$660,889.72
  - C. Revenue and Expenditure Report
  - D. Acceptance of B&G Minutes 12/12/2017
  - E. Acceptance of Rec Minutes 12/12/2017
  - F. Acceptance of A&F Minutes 12/19/2017
10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. ADJOURNMENT