

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS May 16, 2018 - **1:00 p.m.**

- 1. WELCOME TO VISITORS
- 2. MINUTES Regular meeting of April 18, 2018 Budget meeting of May 2, 2018
- 3. FINANCIAL REPORT For the month ending March 31, 2018
- 4. UNFINISHED BUSINESS
- 5. NEW BUSINESS A) Resolution 2018-04: Temporary-Employee Deductible Reimbursement Plan
- 6. MANAGER'S REPORT A) Projects Update
- 7. BOARD COMMENTS
- 8. PUBLIC COMMENTS