

AGENDA - REGULAR MEETING

Tuesday, July 25th, 2017

5:00 p.m.

Call to Order

1. Signatures:

- A. Minutes of 7/18 /17
- B. (1) Elderly & Disabled Deferral
- C. (3) Elderly Exemption
- D. Letter to Property Owner
- E. Letter Re: Horse Crossing Signs
- F. Inter-Office Memos/Letters/Form

2. Appointment:

- 5:00 p.m. Non-Public
- 5:30 p.m. Interim Highway Supervisor
- 6:00 p.m. Public Input

3. New Business:

- A. DRA Monitoring Report
- B. DOT Highway Funds
- C. Monthly Fire Rescue Report
- D. Road Excavation Fee Ordinance

4. Correspondence:

- A. DES: Locke Lake Dam
- B. DES: Wong Dam
- C. Miscellaneous

5. Old Business:

- A. Personnel Policy Review

6. Legal (Non-Public):

7. Adjournment