



**Board of Directors Meeting
Friday, April 21st, 2017 1:00pm
City Council Chambers**

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of March Minutes
- IV. Chairman's Report
 - a. Tri-Party Co-Op
 - b. Administrator's Report
- V. Finance Report
 - a. Financial Review
 - b. March Expenditures
- VI. Communications Committee Report
- VII. Policies and Procedures
- VIII. New Business
- IX. Adjournment

Next Meeting: Friday, May 12th, 2017 1pm in Council Chambers