



Regular Meeting of the Board of Commissioners Agenda for October 25, 2017

Commencing at 12 PM at Cook Crossing Community Room

I. Call to Order

II. Roll Call of Commissioners Recorded

Michael Hinton, Chair

Laura Craska Cooper, Vice Chair

Michele Gemelas, 2nd Vice Chair

Bobbi Brooks

Michelle Brown

George Neilson

Dennis Pahlisch

Barbara Punch

Nick Snead

Dave Tarbet

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the September 27, 2017 Regular Meeting

B. Financial Statements for August 2017

1. Action: Consider Approval of Minutes and Financials

V. Commissioners Actions and Reports

A. Confirm date of November/December board meeting

VI. Directors Reports

A. Development Update – Keith Wooden

B. Executive Director Report – Tom Kemper

VII. Call for Adjournment

Immediately following the board meeting, the board will begin its annual retreat.