



Regular Meeting of the Board of Commissioners Agenda for June 25, 2014

3:00 p.m. – 5:00 p.m.

I. Call to Order

II. Roll Call of Commissioners Recorded

Laura Cooper, Chair	Henry Hartley	Nick Snead
Michael Hinton, Vice Chair	Dennis Pahlisch	Janet Brown
George Neilson	Bobbi Brooks	Dave Tarbet
Michelle Brown		

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the May 28, 2014 Regular Meeting
- B. Financial Reports and Statements for May 2014
 - 1. Action: *Consider Approval of Consent Agenda*

V. Commissioners Actions and Reports

- A. Meeting Schedule
- B. Application for Tax Credits for Reindeer Rehab Transaction
 - 1. Action: *Consider Approval of Reindeer Application*

VI. Finance Reports

- A. Fiscal 2014-15 Budget (Geoff Wall)
 - 1. Action: *Consider Approval of Budget for 2014-15*

VII. Directors' Reports

- A. Gateway Update (Tom Kemper)
- B. Development Update (Keith Wooden)

VIII. Call for Adjournment