

## MEETING AGENDA

MARCH 17<sup>th</sup>

1. CALL TO ORDER
2. APPROVAL OF FEBRUARY 17<sup>TH</sup> MEETING MINUTES
3. GUEST & PUBLIC COMMENTS:
  - A. DEB PHILLIPPI - CARES GROUP OR COMMUNITY ACTION
  - B. AMANDA COLEMAN
  - C. GLENN ROMESBERG and GUEST
4. ENGINEERS REPORT:
5. POLICE REPORT:
  - A. APPROVAL OF COST ADMINISTRATOR POLICY REPORT
  - B. PURCHASE OF NEW TIRES
  - C. EVENT BARRICADES
6. LAW UPDATE:
7. MAINTENANCE REPORT:
  - A. F250 TRUCK SALE
  - B. REPLACEMENT VEHICLE
  - C. WATER METERS
  - D. MISC.
8. SECRETARY:
  - A. TIME CLOCK
  - B. FACEBOOK/ WEBSITE
  - C. UPDATE CONTACT INFORMATION
9. NEW BUSINESS:
  - A. PAY MONTHLY BILLS
  - B. GROVE
    1. GROVE AND MEMORIAL PARK LITTLE FREE LIBRARIES
    2. GROVE UPKEEP
  - C. ROCKWOOD FIRE DEPARTMENT DONATION
  - D. FIRE DEPARTMENT WATER BILL
  - E. LUCAS VACATION TIME REQUEST
  - F. UCC APPROVAL
  - G. SPECIAL SOLICITOR/ COUNSEL FOR SUBSTATION ROAD ISSUE
  - H. MAINTENANCE HOURS/ SCHEDULE
10. EXECUTIVE SESSION (IF NEEDED)