



SPECIAL CALLED BOARD MEETING
May 23, 2017 - 7:30 AM
DRAFT AGENDA

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC PARTICIPATION
- V. ACTION ITEMS
 - A. Personnel Actions
 - B. City Request - Tim Westhoven
 - C. Change of Dates for Board Meetings
- VI. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on June 12, 2017, 5:30 PM
- VII. ADJOURNMENT