

***Regular Meeting of the
Board of Commissioners—
Thursday, July 21, 2016—3:30 p.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of June 15, 2016 Regular Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Vacation Roll-over
7. Board Approval to Waive Interest on 5-year TSA Financing
8. General Manager Project Update
9. Superintendent's Report
10. Finance Director/Office Supervisor's Report
11. Other Business
 - Board Acknowledgement of Employee Wage Increase—W. Slemp
 - Reschedule September 15 BOC Meeting
12. Public Comment