REGULAR MONTHLY MEETING:  Strassweg Auditorium 6:00 p.m.

Agenda:
I. Call to order
II. Roll call
III. Consent agenda

All items on the Consent Agenda are routine or have been brought forward at the direction of the Board of Trustees and will be enacted in one motion. If discussion is desired on any item, the item in question will be removed from the Consent Agenda and considered separately under New Business.

A. Approval and signing of Board minutes of June 22,  
B. Set Board Meeting for August 24,  
C. Approval of Bills and Invoices to be paid  
D. Director’s written report for July  
E. Items to be declared surplus

IV. Public Input

V. Personnel

VI. New Business
   a. PLAC Quarterly Report

VII. Old Business
   a. Rodefer Moss Report

VIII. Adjourn Meeting