

Agenda  
7/21/16

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

Financial Reports

- A. Check Registers.
- B. C. Naber Statement.
- C. Financial Statement.
- D. Credit Card Statement.
- E. Amazon Summary.
- F. Active/Inactive Past Dues.

Executive Director Report

- A. Old Business.
  - 1. Op Sub 2016.
  - 2. CFP 2015.
  - 3. CFP 2016.
  - 4. Johnson Controls EPC.
  - 5. EPA Baylis.
  - 6. Safety & Security Grant 2016.
  - 7. Arrest Records.
  - 8. Father's Day 2016.
  - 9. Pam Simpson FYE 12/31/15 Audit.
  - 10. Office Staff Phone Reimbursement.
  - 11. Maintenance Trucks.
  - 12. CSC Service Works.
  - 13. SHARP Endorsement.

- B. New Business.
  - 1. New Canton Accident 7/1/16.
  - 2. CFP 2017.
  - 3. Board Training Opportunity.

C. Handouts.

- 1. USEPA LBP.

D. Closed Session (if necessary).

