

AGENDA

TUESDAY, April 11, 2017

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

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|-------------|---|
| 8:30 - 9:00 | Open Business |
| 9:00-9:45 | General Discussion-County Bridge #1, Breezewood Code Fees, Farmers Mkt. |
| 9:45-10:00 | Karen-CDBG updates |
| 10:00-11:00 | Denny Koons, Raymond James |
| 11:00-11:30 | Ruth Strait and Charlie Bisking EPS Hazmat Services |
| 11:30-12:00 | Stephanie & Mary Ellen-Wessel & Co |

2. Upcoming Meetings

- | | |
|------|----------------------------------|
| 4/10 | TMCA Steering Comm-Lynch, McCray |
| 4/13 | Conservation Board Mtg-Lynch |
| 4/14 | Conservation Interviews-Lynch |

SIGNATURES/CORRESPONDENCE (see red folder)

❖ Signatures

Motions

- April 4, 2017 Meeting Minutes
- Payment #1 Approval for County Bridge work-Hann \$48,739.07
- Sealer?
- Wessel Agreement

No motions - Administrative only