AGENDA

TUESDAY, April 25, 2017

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

8:30 - 9:00 Open Business

9:00-9:30 Lisa Beatty

10:00-10:15 Michelle Sowers-Appraisal review

2. UPCOMING MEETINGS

4/24 4:00-SFC Advisory Board-Lynch

4/27 9:00-SFC-HSBG Mtg-McCray-Lynch

4/28 10:00-AAA-Hopewell Sr. Ctr-Ulsh, McCray, Lynch

SIGNATURES/CORRESPONDENCE (see red folder)

Signatures

Motions

- April 18, 2017 Meeting Minutes
- Agreement of Sale

No motions - Administrative only

- PCCD Grant Signature
- Raymond James Signatures
- Vanguard Signatures
- Change Order 1 County Bridge 1
- Travel Request-McCray & McConahy
- Southern Alleghenies workforce allocation
- Flagzone Invoice