

AGENDA

TUESDAY, FEBRUARY 28, 2017

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

- | | |
|-------------|-----------------------------------|
| 8:30 - 9:00 | Open Business |
| 9:00-10:00 | Doug |
| 10:00-10:30 | Auditors- Personnel |
| 10:30-11:00 | Julia Dovey-MAPT Contract |
| 11:00-11:15 | CDBG Bid Opening |
| 11:15-11:30 | Election Board Meeting with Karen |

SIGNATURES/CORRESPONDENCE (see red folder)

❖ Signatures

➤ Motions

- February 21, 2017 Meeting Minutes
- MATP Contract
- PCCD Grant

➤ No motions - Administrative only

- PA 811 Proclamation