

# **TUESDAY, January 29, 2019**

Call to Order / Opening Prayer / Pledge of Allegiance

## **1. APPROVAL & SIGNING OF MINUTES**

8:45-9:00 Brad Seville, Storage issues

9:00-9:15 Eldon Martin, IT Matters

9:30-10:00 Solicitor, Lisa Beatty & Monica Seville Delinquent Tax Issues  
And Draft Cost Allocation Plan

10:00-10:30 Carol Wright-Insurance Matters

10:30-10:45 Mary K. Seville-TIP

## **2. UPCOMING MEETINGS**

1/28/19 4:00 SFC Adv Board

### **SIGNATURES/CORRESPONDENCE (see red folder)**

#### **❖ Signatures**

##### **Motions**

- January 22, 2019 Meeting Minutes
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**No motions-Administrative Only**