

TUESDAY, May 7, 2019

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

8:45-9:00 George Johnson

9:00-9:30 Stanley Kerlin & Karen McFadden-Election matters

9:30-10:00 Stanley Kerlin-County Matters

10:00-10:30 Dan Sefick & Lisa Beatty-Audit items

2. UPCOMING MEETINGS

5/9/19 10:30 Conservation Board

5/15/19 6:00 Public Meeting-Wells Tannery

5/16/19 1:00 p.m. TMCA Steering Committee

SIGNATURES/CORRESPONDENCE (see red folder)

❖ Signatures

Motions

- April 30, 2019 Meeting Minutes

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No motions-Administrative Only