

July 18, 2016

Dorothy E. Maxwell

Chair

Duane A. Eldred

Vice Chair

Timothy J. Lamoreaux

Member

Benjamin S. Lyons

Member

Darrell R. Tennis

Member

Blair E. Ballou, P.E.

**Engineer-Manager** 

Lori N. Friedlis, CPA

**Director of Finance** 

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TO: Commissioners Maxwell, Eldred, Lamoreaux, Lyons and Tennis

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – Tuesday, July 26, 2016, 6:00 pm

In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

- 1. Call meeting to order
- 2. Approve the agenda
- 3. Approve regular minutes of 07-12-16
- 4. Public comment
- 5. Approve expenditures
- 6. Consider Classification & Compensations System for Administrative Employees
- 7. Discuss Suggested Agenda Format
- 8. Staff reports
- 9. Correspondence
- 10. Public comment

BB:Inf

Enc:

07-12-16 draft minutes

Suggested Agenda Format