



Special Board Meeting Agenda

Board Room, February 19, 2019

Attendees: Linda Williams, Frank Fennerty, Jr., Jack Eng, Bob Liston, Janet Whitney, Dave Threedy, Christy Sterling, and Jay Raish

Attachments: Draft 2/5/19 Special Board Meeting minutes
Appeals Received

Agenda

Call to Order	Linda
Approve Minutes	All
Appeals Received	All
Personnel Update	Christy
Budget Update	Bob
Labor Member Position	Frank