



Special Board Meeting Agenda

Board Room, February 21, 2017

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

Attachments: Draft 2/7/17 Board Meeting minutes
Appeals Received

Agenda

Call to Order	Linda
Approve Minutes	All
Appeals Received	All
Personnel Update	Janet/Bob
Safety Update	Bob
Posting of Quarterly Statistics	Janet