



## **Special Board Meeting Agenda**

**Board Room, August 15, 2017**

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

**Attachments:** Draft 8/1/17 Board Meeting minutes  
Appeals Received

### **Agenda**

Call to Order	Linda
Approve Minutes	All
Appeals Received	All
Personnel Update	Christy
Facilities Update	Bob
GovDelivery Update	Bob