

AGENDA FOR THE MARCH 6, 2018 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the February 6, 2018 regular meeting
Executive Director's Report
Chairman's Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Senior Activity Center Report
Old Business
New Business

Resolutions:

- **Resolution No.12- 2018:** DCA Compliance Certification
- **Resolution No.13- 2018:** Termination of existing Elevator contract
- **Resolution No.14- 2018:** Award of Elevator Contract
- **Resolution No.15- 2018:** Closing out 2017 Capital Fund Grant
- **Resolution No.16- 2018:** Adopting Annual Budget FY 4/1/2018 to 3/31/2019
- **Resolution No.17- 2018:** March Bills 2018

Commissioners' Comments
Open Meeting to Public for Comments
Close Public Portion of Meeting
Motion to Adjourn