

AGENDA
March 24, 2016

- I. ROLL CALL
- II. MINUTES OF MEETING February 25, 2016
- III. REORGANIZATION
- IV. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - 1601 AUTHORIZING EXTENSION OF PEST CONTROL CONTRACT
 - 1602 AUTHORIZING WRITE OFFS OF FORMER TENANT ACCOUNTS
 - C. JIF ONLINE TRAINING
- V. REPORT OF COMMITTEES
 - A. DRUG ELIMINATION—Cortes
 - B. PROCUREMENT—Lugardo-Hemple
 - C. BUDGET—MacFarland
 - D. PERSONNEL—Williams
 - E. AUDIT--Thomas
 - F. AD/HOC-POLICY--Leek
- VI. PUBLIC PORTION
- VII. UNFINISHED BUSINESS
 - A. Gateway Greenhouses
- VIII. NEW BUSINESS
- IX. ADJOURNMENT