

AGENDA

Jan. 8 2018

1. Call regular meeting to order.
2. Introduction of guests.
3. Reading of old minutes.
4. Motion to approve old minutes.
5. Review Financial Report.
6. Old Business.
 - a. Wood Box Factory
 - b. Property sale: Grant County Fire District No. 8
 - c. Items to be worked on this month, wastewater treatment facility improvements, Wood Box Factory, Monument Tenant Sign, Mailboxes, Tourism & Grant County EDC.
7. New Business.
 - a. Review Policies
 - a. Lease/rental rates
 - b. Water rates
 - b. Review Website
 - c. RECON – with GCEDC
 - d. Offsite backup
8. Motion to sign and approve vouchers.
9. Motion to adjourn.