

**REGULAR MONTHLY BOARD MEETING
TUESDAY, OCTOBER 22, 2019
6:00 P.M.**

AGENDA ITEMS

| | A S E V E D E L O | C A M P B E L L | E G A N | J A C K S O N | L E M O R I N E | D Y S A R T | E N G L A N D E | L O N G | S M I T H | W A R N E R | W H I T E | |
|--------------------------|---|--------------------------------------|------------------|---------------------------------|--------------------------------------|----------------------------|--------------------------------------|------------------|-----------------------|----------------------------|-----------------------|---|
| | | | | | | | | | | | | 1. Prayer |
| | | | | | | | | | | | | 2. Pledge of Allegiance |
| PRESENT | | | | | | | | | | | | 3. Roll Call |
| | | | | | | | | | | | | 4. Motion to Incorporate the report of the October 8, 2019 General Committee Meeting into the Minutes of the October Regular Monthly Meeting |
| MOTION SECOND VOTE | | | | | | | | | | | | 5. Motion to Approve the following minutes: <ul style="list-style-type: none"> * Regular Monthly Meeting of May 28, 2019 as published on August 8, 2019 * Special Meeting of May 28, 2019 (4:45 p.m.) as published on September 13, 2019 * Special Meeting of May 28, 2019 (7:00 p.m.) as published on September 13, 2019 * Regular Monthly Meeting of June 25, 2019 as published on September 13, 2019 * Regular Monthly Meeting of July 23, 2019 as published on September 13, 2019 * Special Meeting of August 5, 2019 as published on September 13, 2019 * Regular Monthly Meeting of August 27, 2019 as published on September 13, 2019 |

