

# REGULAR MONTHLY BOARD MEETING

TUESDAY, FEBRUARY 19, 2019

6:00 P.M.

## AGENDA ITEMS

	A S E V E D O	C A M P B E L L	C R A F T	E G A 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. Community Concerns - Audience Participation
MOTION SECOND VOTE												5. Motion to incorporate the minutes of the February 2019 General Committee Meeting into the minutes of the February 2019 Regular Monthly Meeting.
MOTION SECOND VOTE												6. Motion to Approve the following minutes: <ul style="list-style-type: none"> <li>* Special Meeting minutes from October 23, 2018 as published on November 2, 2018</li> <li>* Regular Monthly Meeting minutes from October 23, 2018 as published on February 1, 2019</li> <li>* Special Meeting minutes from November 27, 2018 as published on February 1, 2019</li> <li>* Regular Monthly Meeting minutes from November 27, 2018 as published on February 1, 2019</li> <li>* Special Meeting minutes from December 11, 2018 as published on February 8, 2019</li> <li>* Regular Monthly Meeting minutes from December 18, 2018 as published on February 8, 2019</li> </ul>

[illegible]