



BOARD OF TRUSTEES
Regular Meeting
November 13, 2013
7:00 p.m.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - Rural Development – Phase II Invoices
 - Board Meeting Attendance Record
 - B. Minutes – October 23, 2013 – Regular Meeting October 30, 2013 Special Meeting
 - C. Bills
 - D. Payroll
8. BOARD AGENDA
 - A. Floodplain Management: Ordinance 2013-05 and Resolution 11 11 13
 - B. Resolution Authorizing the SAW Grant Agreement
 - C. WDDA Drain expenditure Resolution
 - D. ZBA Alternate appointment
 - E. 2014 Budget Discussion
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT