



BOARD OF TRUSTEES
Regular Meeting
October 9, 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
 - Managers Report
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - B. Minutes – September 25, 2013 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Rural Development Phase II invoices
8. BOARD AGENDA
 - A. Presentation CMU President Ross.
 - B. Hall Renovation Update
 - C. Meeting Pay Policy
 - D. 4.1 Monitoring Report
 - E. Discussion 2 Deputies
 - F. Dog Park Discussion
 - G. CRC Appointment
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT

Cellular telephone usage is prohibited while the board is in session