

## BOARD OF TRUSTEES Regular Meeting July 8, 2015

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
    - Planning Commission Minutes
    - EDA No June Meeting
  - B. Minutes June 24, 2015– Regular Meeting
  - C. Bills
  - D. Payroll
  - E. 2015 Budget Adjustments
- 8. BOARD AGENDA
- 9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
- 10. FINAL BOARD MEMBER COMMENT
- 11. ADJOURNMENT