

Note: Please turn off all Cell Phones or place on vibrate.



AGENDA

BOARD OF TRUSTEES MEETING

August 30, 2016

5:30 p.m.

Special Meeting

- I. Call to Order by Chairperson
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Limited Public Comment Regarding Agenda Items
- V. Consent Agenda
 - A. Resolution Approving and Accepting Gift and Authorizing Facilitation of Project
- VI. Public Comment
- VII. Adjournment