



**Regular Business Meeting
October 16, 2019**

**7:00PM
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
5. Registered Comments from the Public: None
6. Treasurer's Report
7. Engineer's Report
8. Manager's Report
9. Committee Reports
 - Finance & Legal
 - Education & Outreach
10. **Motion** to approve the Consent Agenda
 - a. meeting minutes for September 18, 2019
 - b. Treasurer's Report for October 2019
 - c. Engineer's Report for October 2019
 - d. Manager's Report for October 2019
 - e. payment to LSSE in the amount of \$8,579.34 (Athens & Mapping)
11. Action Items
 - None
12. Discussion Item
 - Advisory Committee
13. Citizen's Comments
14. Adjournment



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