

GOVERNING COMMISSION MEETING

June 11, 2018

7:00 p.m.

AGENDA

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|-------|---------------------------------------|---------------------------------|
| I. | Call to Order | Ray Nice |
| II. | Roll Call | John Tully |
| III. | Guest Speaker | Neil Renzi – Renzi & Associates |
| IV. | Approval of Minutes | Commissioners |
| V. | Financial Report | Chris Koczwar |
| VI. | Chairman Time | Ray Nice |
| | A. Officer Election | |
| | B. Patriot Parade | |
| | C. 2018/2019 Meeting Dates | |
| VII. | Executive Director's Report | Victoria Gaspar |
| | A. Private Drain Program | |
| | B. Meeting Updates | |
| | C. Spring/Summer 2018 Magazine Update | |
| | D. Detour Map | |
| | E. SWHEAP Duct Cleaning | |
| VIII. | New Business | |
| IX. | Old Business | |
| X. | Adjournment | |
| XI. | Public Participation | |