

GOVERNING COMMISSION MEETING

February 11, 2019

6:30 p.m.

AGENDA

- I. Call to Order Ray Nice

- II. Roll Call John Tully

- III. Approval of Minutes Commissioners

- IV. Financial Report Chris Koczwar
 - A. Audit Update

- V. Chairman Time Ray Nice
 - A. NHS Annual Awards Dinner – March 21, 2019

- VI. Executive Director’s Report Victoria Gaspar
 - A. General Updates
 - B. Member Issue

- VII. New Business
 - A. Presentation

- VIII. Old Business
 - A. Neil Renzi Administrative Fees
 - B. Building Security Camera
 - C. Detour Map Design

- IX. Adjournment

- X. Public Participation