

GOVERNING COMMISSION MEETING

October 14, 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

- V. Chairman Time Ray Nice
 - A. Official Vote for Payout Increase

- VI. Executive Director's Report Victoria Gaspar
 - A. General Updates

- VII. New Business
 - A. Strategic Goals FY19+

- VIII. Old Business
 - A. Outdoor Lighting
 - B. Final Roof Bids

- IX. Adjournment

- X. Public Participation