

**Meeting Agenda  
Monday, August 12, 2019 - 5:00pm  
Morris Room**

- I. Call to Order –**
- II. Approval of Minutes**
  - June 10, 2019
  - Finalize any unfinished minutes October 2018, May 2019.
- III. Reports**
  - A. Treasurer's Report – **This has been emailed** [J. Swiggett]
  - B. Chair's Report [C. Putnam]
  - C. County Report [B. Rothamel]
  - D. EDTAC Report [B. Rothamel]
- IV. Public Comments**
- V. Unfinished Business**
  - A. Brownfield issues
- VI. New Business:**
  - A. Discuss activities for the coming year and set up Budget
  - B. Appoint new representative to EDTAC
- VII. Adjourn**

**Next Meeting: Monday, September 9, 2019  
Morris Room – County Administration Building**