
**Meeting Agenda
Monday, October 7, 2019 - 5:00pm
Morris Room**

I. Call to Order –

II. Approval of Minutes
- September 12, 2019

III. Reports

- A. Treasurer's Report
- B. Chair's Report
- C. County Report
- D. EDTAC Report

[J. Swiggett]
[C. Putnam]
[B. Rothamel]
[C. Putnam]

IV. Public Comments

V. Unfinished Business

- A. Consider Final Resolution for SOCA

VI. New Business:

- A. Discuss proposed Shell building
- B. Consider Business Plan and Budget for coming Fiscal year
- C. Set meeting date for November

VII. Adjourn

**Next Meeting: Monday, November __, 2019
Morris Room – County Administration Building**