Thank you for coming to the Board Meeting. Your input is important. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.

6:00pm  Work Session  -  Cathy Pavick - SWOT (MTA Governance)
        -  Lukas Hill – Recreation Plan Progress / Process
        -  Lukas Hill – Villas of SLCC progress report

7:00pm  Regular Meeting

1. Call to Order/Roll Call
2. Invocation and Pledge
3. Public Comment
4. Approve the Agenda
5. Approve the Consent Agenda
   a. Approve June 10, 2019 Minutes
   b. Approve payment of all fund bills
   c. Receive June 2019 Financials

6. Dave Garland – Museum Presentation
7. North Holiday Hills Drainage District Resolution
8. NOCH Resolution
9. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance
10. Reports Supervisor, Manager
11. SLFD 2025 Discussion
12. Adjourn