

## *Regular Board Meeting Agenda*

*March 15, 2017 – Newport Office*

*10:00 a.m. Regular Meeting*

### **Call to Order - President Abbott**

- Roll Call of members present

### **Recognition of Staff and Visitors -**

- Public Comment (*Please limit your discussion to one topic of five minutes or less*)

### **Consent Agenda**

- Previous Meetings Minutes:
  - February 15, 2017 Regular Board Meeting

(The Financial Items below, if available, will be distributed at the Board meeting):

- Vouchers for February 2017
- Uncollectibles for February 2017
- Directors Cash Report as of February 28, 2017

### **Information for the Board**

- a) Governance Policies:
  1. Governance Process Pgs. 10-22

### **Decision of the Board**

- a) Resolution: Customer Service Policies
- b) Resolution: (tentative) Restore Recreational Immunity to Land Owners
- c) Resolution: Project Care Funding
- d) September Board Meeting Date (possible change)

### **Confirm Agenda for Next Meeting – (04/19/17 – Florence Office)**

Review Board Calendar

### **Manager's Report - Debra Smith**

- a) FY18 High Level Budget Assumptions
- b) Facility Access & Safety Improvements
- c) NISC Customer Communications Plan (no memo)

### **Directors' Discussion**

### **Adjournment**