

Regular Board Meeting Agenda

January 16, 2018 – Newport Office

9:00 a.m. Regular Meeting & Working Lunch

1:00 p.m. Strategic Planning Workshop

Call to Order – Curt Abbott

- Roll Call of members present

Organization

- a) Motion to appoint Jill Lyon to Subdivision 2 vacant board position
- b) Oath of Office for Jill Lyon
- c) Election of Officers for 2018

Recognition of Staff and Visitors -

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

Consent Agenda for December 2017

- Previous Board Meetings Minutes - December 13, 2017
- Accounts Payable Check Register
- Accounts Receivable Analysis
- Cash Report
- Contribution Margin Analysis

Information for the Board

- a) Barker-Uerlings Insurance Review
- b) Board Governance Policies - Board-GM Relationship
 - * IV General Manager Role (Pg. 23)
 - * IV.A Delegation to the General Manager (Pg. 24)
 - * IV.B General Manager Job Description (Pg. 25)

Decision of the Board

- a) 2018 Board Meeting Dates/Locations Calendar
- b) Authorization for Directors to attend Meetings/workshops for 2018 (no memo)
- c) Resolution 942: South Beach Land Sale
- d) Contract Award: Independent Audit Services for FY18 – FY 20
- e) Ratify Board Appointed Consultants
- f) Contract Increase: Architectural & Engineering Services for the SOC
- g) Contract Award: Construction Services for the SOC
- h) Contract Award: Boring Services for Moolack Express Feeder

Confirm Agenda for Next Meeting – (02/21/18 – Newport Office)

Manager's Report - Debra Smith

Directors' Discussion

1:00 Strategic Planning Workshop – John Saven