



BOARD AGENDA – SPECIAL MEETING  
DATE: WEDNESDAY, SEPTEMBER 13, 2017  
PLACE: SELS, OFFICE 8:45 AM

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Public Comment  
  - Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.
4. Approve Unaudited Actuals ACTION
5. Adjournment: Next meeting – October 9, 2017 ACTION