

PCBDD AGENDA

September 19, 2019 4:00 p.m.

- I. Call to Order. Time: _____
- II. Roll Call
___ Pam Miller ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez
- III. Additions/Revisions to Agenda.
 - A. Motion #74 to approve Agenda.
___ Pam Miller ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez
- IV. Motion #75 to Approve the August 15, 2019 Minutes.
___ Pam Miller ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez
- V. Motion #76 to Approve the August 2019 Financial Reports.
___ Pam Miller ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez
- VI. Board Reports
 - Superintendent
- VII. New Business
 - A. Motion #77 to approve the FSS request for A.C. as recommended by the Ethics Council.
___ Pam Miller ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez
 - Discussion regarding proposal for HVAC and water line replacement project
 - Discussion regarding creation of non-profit housing board
 - B. Motion #78 to Adjourn the Regular Meeting. Time: _____
___ Pam Miller ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez