

**REGION 8 COOPERATIVE BOARD MEETING**  
**August 28, 2019**

**Policy Committee**

**5:30 – 6:30 P.M.**

(Pearce\*, Jackson, Manzi)

- Policy Manual Review
- Discussion of Facilities Policy & Fee Schedule
- Wellness Policy (Draft)

**Finance/Budget Committee**

**6:30 – 7:00 P.M.**

(Duke\*, Richards, Speno)

- Warrant Review and Signing

**Reorganization Meeting**

**7:00 P.M.**

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1. Meeting called to order
  2. Reorganization (see enclosed worksheet)
  3. Adjournment

**Regular Board Meeting**

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1. Meeting called to order
  2. Public Comment
  3. Adjustments
  4. Approval of June 26<sup>th</sup>, 2019 Board Meeting Minutes
  5. Resolution to Authorize Revenue Anticipation Note
  6. Construction Progress Update – Beth Fisher
    - Fence Project Update
    - Planning Board Meeting
    - Flooring Discussion & Board Approval
    - Change Order 14 – Review/Approval
    - PCO 114 – Contaminated Soils Removal – Board Discussion & Vote
    - PCO 116 – Ledge Removal – Board Discussion & Vote
  7. Update on Summer Hiring
  8. Committee Reports:
    - A. Finance Committee
      - Board Approval of July & August Warrants
    - B. Policy Committee
      - Update on Policy Review
  9. Chairman's Update

Bob Duke

Bill Pearce

10. Director's Update

11. Adjourn

**ENCLOSED DOCUMENTS (DISTRIBUTED TO BOARD MEMBERS WITH AGENDA)**

June 26, 2019 Meeting Minutes – Draft

2019-2020 Board Meeting Calendar

Reorganization Worksheet

Change Order 14

PCO 114

PCO 116

**Finance Committee:**

July & August Warrants

**Policy Committee:**

Draft Wellness Policy

Facility Use Form & Fee Schedule