

NOTICE
BOARD OF SUPERVISORS
BOARD MEETING

DATE: February 7, 2018
TIME: 5:30 PM
PLACE: DISTRICT OFFICE, 158 MORSE DRIVE, GEORGIA

EXECUTIVE COMMITTEE
5:30 PM

1. Exit Interview: The Executive Committee will meet to conduct an exit interview with Matt Cadieux

FULL BOARD MEETING
AGENDA
6:30 PM

1. **Review Agenda**
2. **VOTE:** Minutes Board Meeting of December 7, 2017 (enc. 1)
3. Public Comment.
4. Old Business.
 - a) Director's Report (handout)
 - b) Financial Reports
 - i. Financial Reports – December/January (Separate cover on 2/6/2018)
5. New Business.
 - a) Shall the Board ratify the Settlement Agreement reached during early neutral evaluation on January 17 with Thomas Reynolds?
6. Other Business
7. Adjourn.

EXECUTIVE COMMITTEE

In the event of lack of quorum of the full board the executive committee will meet to deal with the above agenda items for which it is authorized.