

AGENDA
REGULAR BOARD MEETING
AUGUST 21, 2013

1. Invocation
2. Pledge to the Flag
3. Introduction of Guests
4. Minutes of the previous Board Meeting
5. July Balance Sheet & Budget Statement
6. Outstanding Bills & Aged Receivables Lists
7. Attorney's Report
8. Administrator's Report
 - a) Tank Farm-Phase 2-Bid Results
9. Old Business
 - a) Policy Review Committee Report
10. New Business
 - a) Leases
 - b) Appoint Nominating Committee