





**13. BOARD/STAFF PROPOSED AGENDA ITEMS**

**14. ANNOUNCE DATE/TIME OF THE NEXT MEETING**

*Meeting will be held Tuesday December 11, 2018 @ 6pm*

**15. ADJOURNMENT**

**V.P. Hopper** made a **MOTION** to adjourn meeting.

**Motion SECONDED**

Yea: 4(BH, PM, SS, CR)

Nay: 0

Abstain:

0

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 8:40PM**