**AGENDA**

**REGULAR MEETING**

**NOVEMBER 20, 2018**

**4:00 p.m.**

Any person desiring to address the Board shall first secure permission from the presiding officer. Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the Secretary’s desk and shall be completed and presented to the Secretary of the Board in advance of speaking.

Matters under the jurisdiction of the Board, and are NOT on the agenda, may be addressed by the public at the time provided in the agenda under Public Comment. The Board limits testimony on those items (either on the agenda or not) to three minutes per person and no more than three individuals shall address the same subject.

1. Call to Order
2. Approval of Agenda Action
3. Approval of Minutes for meeting held on October 23, 2018 Action
4. Public Comments
5. Old Business
6. Vehicle acquisition-Utility truck donated by Ed Anderson.
7. Neighborhood Watch
8. New Business
9. Review and/or approve key control policy Action
10. Review and/or amend wage policy Action
11. Staff Report/Open Discussion
12. Review and/or approve cash management and accts payable Action
13. Adjournment