



SPECIAL MEETING

FRIDAY, AUGUST 4, 2017 5:30 P.M.

(Meeting Held at GUND Hall)

AGENDA

**Call to Order
Pledge of Allegiance
Roll Call**

WORK SESSION

Topic	Presenter
▪ Agreements/ MOUs – CVCC, Gannett Fleming	Bill Smith / Ralph Waszak

Public Comment on Work Session

SPECIAL MEETING

Approval of Minutes – July 10, 17, 24
Standing Committee Reports Governance minutes July 20
Special Committee Reports
Treasurers Report
Special Orders
Unfinished Business

- **MOUs/ Agreements** – CVCC, Baldwin Wallace
- **Qualifications/ Projects** – Gannett Fleming

New Business
Announcements
Questions / Comments from the Floor
Agenda & Action Items:
Adjournment

PRIORITIES:

1. Dams / WWTP
2. Security / Gund
3. Roads / Office

FUTURE AGENDAS

- **Interfaith Coalition**
- **Architect Qualifications Review**
- **WWTP**