

1. 8:00 A.M. Packet

Documents:

[PACKET.PDF](#)

2. Handouts

Documents:

[1.16.19 MTG - BOARD RULES.PDF](#)

[1.16.19 MTG - CONFLICT OF INTEREST.PDF](#)

[1.16.19 MTG PUBLIC COMMENT.PDF](#)

3. Resolutions

Documents:

[JAN 2-18.PDF](#)