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#### **Board of Commissioners**

Craig F. Ehrnst Steven M. Engel Robert K. Rollins, Jr. Susan Vogelgesang Erin Wright

### **REGULAR MEETING of the BOARD OF COMMISSIONERS**

# October 21, 2019 ~ 5:15 P.M. <u>AGENDA</u>

#### **ROLL CALL:**

#### **CHANGES TO AGENDA:**

# **PUBLIC REQUESTS:**

# **APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

Joint Meeting held on September 12, 2019 at 6:00 p.m.

Final Public Hearing held on September 25, 2019 & Continued on October 1, 2019 at 6:00 p.m.

Regular Meeting held on October 7, 2019 at 5:15 p.m.

# **REGULAR BUSINESS:**

- 1. M.D.S. Builders
- 2. Art Koski Agreement
- 3. Explorium Exhibits FY2021
- 4. Board Meeting Calendar for 2020
- 5. Joint Meeting Agenda Items
- 6. Golf Course Discussion

#### **APPROVAL OF PAYROLL AND INVOICES:**

#### **REPORTS AND DISCUSSION ITEMS:**

Executive Director District Counsel Commissioners

# **Future Agenda Items:**

### **ADJOURNMENT:**

**NOTICE:** Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.