



Agenda - Board of Commissioners
DATE, YEAR 4:00PM

Call to Order:

HHSD members present:

Public present:

1. Standing Items – 5 minutes
 - a. Introductions
 - b. Approvals
 - i. Agenda – additions/corrections/ time ±
 - ii. Minutes
 - iii. Expense vouchers

2. Executive session – N/A

3. Plant Report – Clay -written – questions 5 minutes

4. New Business – 5 minutes

5. Old business – 2 minutes

6. Financial report –as submitted - 5 minutes
 - a. Balance/P&L/Investments
 - b. Budget

7. Commissioner Reports – 2 minutes
 - a. OPEN

8. Public Comment – 2 minutes

a. OPEN

9. Adjourn