

# AGENDA

May 21, 2018  
Regular Meeting 6:00 P.M.

**OPENING PRAYER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PUBLIC PARTICIPATION & COMMENTS:**

**APPROVE MINUTES OF:** April 16, 2018 Public Hearing and April 16, 2018 Regular Meeting  
Voice Vote: All in favor Aye/ Opposed Nay

**CORRESPONDENCE:**

**MOTION TO APPROVE TREASURER'S REPORT:** Discussion  
Roll Call:

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Banking Resolution 2019-1
2. Freedom of Information Resolution 2019-2
3. Investment Policy Resolution 2019-3
4. Robert Rules of Order Resolution 2019-4
5. Appointment of Legal Council Resolution 2019-5
6. 2018-2019 Meeting Date Resolution 2019-6
7. Re-appointment of Richard Scott to Gardena Fire Protection District

**ROAD COMMISSIONER'S REPORT:**

**ASSESSOR'S REPORT:**

**April/May CLIENT G.A. /E.A. EXPENDITURES: \$0**

**April/May. G.A. REPORT:**

**April/May. G.A. REIMBURSEMENTS: \$0**

Executive Session Request:

**PAYING OF BILLS:**

TOWN

Roll Call:

GENERAL ASSISTANCE

Roll Call:

ROAD & BRIDGE

Roll Call:

SPECIAL ROAD

Roll Call:

**MOTION TO ADJOURN:** Voice Vote