

Regular Meeting

1. Call meeting to order.
2. Reading of the "Open Public Meeting Act."

Notice of time, date, location, and agenda of the meeting, to the extent then known, was duly published in accordance with the requirements of the "Open Public Meeting Act" at least 48 hours in advance of the meeting by posting and by publication in the official newspapers of the district.

3. Roll call (clerk)
4. Flag salute
5. Motion to approve the minutes of the last meeting
6. Bills to be paid (clerk)
7. Resolution to pay bills
8. Communications and notices
9. Legal
10. Chief's report
11. Committee reports (Executive Board/Engineer)
12. Old business
13. New business
14. Open to Public for any questions
15. Executive session (if needed)
16. Motion to close the meeting (note time)