

AGENDA

SPECIAL BOARD MEETING 5/31/2018

- 1. Call to Order**
- 2. Roll Call**
- 3. New Business –**
 - a. Vote and Approve New Board Member**
 - b. Vote and Approve New Facilities Chair**
 - c. Vote and Approve New RV Chair**
- 4. Comments from the Board**
- 5. Adjourn**