

**NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING
PAGE WEST BUILDING—Shenandoah – 5 pm**

As a courtesy to those appearing before the Board, please turn off your cell phone and other electronic devices during all Board sessions. Please remember times are tentative so please arrive early if a specific item requests your attention. Thank you.

**Tentative Agenda
Tuesday, September 19, 2017**

***If any board member has a conflict of interest with any agenda items, please state your conflict of interest at this time.

***Public comments are limited to 5 minutes.

5:00 Call to Order
Approve Agenda

Engineer Update

5:30 Discuss/Approve a Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a General Obligation Emergency Communication Equipment Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$900,000

Public Comment – limited to 5 minutes per person

Approve Claims

Approve Minutes

Adjourn

OTHER Meetings Board Members will attend