

**NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING
PAGE COUNTY BOARD ROOM—Courthouse – 8:30 am**

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, April 17, 2018**

***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.

8:30 Call to Order
Approve Agenda

Engineer Update
Discuss/Approve Shop Pickup quotes
Possible Closed Session per Ch.21.5(1)(c) regarding pending litigation
Conference call with Rob Livingston

9:00 Discuss Golden Hills RC&D – Tina Blakehouse

9:30 Introduction of Jessica Erdman Public Health

9:40 Discuss Budget Amendment

Public Comment – limited to 5 minutes per person

Approve Claims

Approve Minutes

Adjourn