



AGENDA

Agency Members

Marsha Martin-Chair, Roger Morley-Vice Chair, Wendy Robbins-Secretary, TJ McArthur, Steven Huettig

Type of Meeting: Regular

Agenda Topics: Call to Order

Modification of Agenda, if any (by Motion) No action may be take on items added to the Agenda unless declared as an emergency item, stating the nature of the emergency requiring immediate action by the Agency

Consent Calendar **ACTION ITEM**

- a. Minutes of March 7, 2019 meeting
- b. Expenditures
- c. Financial Report

Business

- A. FY2020 Annual Budget **ACTION ITEM**

***Proposed action:** Tentatively accept the annual budget and schedule a public hearing (the budget must be approved and submitted to the county by Sept 1, 2019)*

- B. Legislative Update
- C. Project Update – Crossroads URD Blair\Arlen Crouch
- D. New Business (if any)

Adjourn