



**BOARD OF TRUSTEES**  
Regular Meeting

21 February 2017

1. Call to Order & Roll Call-6:00 PM

Trustees Present: Drayer, Elmore, Mays-Browne, Tatum, Uza  
Trustee Absent: Dixon  
Trustee Tyler arrived 6:08 PM

2. Recognition of visitors

- L. Renee Richardson-Chicago

3. Public Comment

- 2017 Workshop Proposal by L. Renee Richardson, past workshop speaker

4. Approval/adjustment of agenda with amendments

Motion: Trustee Tatum                      Ayes: All  
Second: Trustee Uza                        Nays: None  
Motion Passed

5. Consent Agenda (action for all)

A. Approval of Minutes: January 17, 2017 Regular Meeting Minutes

B. Treasurer's Report

- January 2017

C. Bills Claimed Lists

- January 2017 #3      \$5,309.79
- February 2017      \$22,949.75
- February 2017#2    \$2,950.59

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE JANUARY 17, 2017 REGULAR BOARD MEETING MINUTES, JANUARY 2017 TREASURER'S REPORT AND THE BILLS CLAIMED LIST #3 FOR JANUARY 2017, AND ALL BILLS CLAIMED LIST FOR FEBRUARY 2017 IN THE AMOUNT OF \$31,210.13.

Motion: Trustee Mays-Browne      Ayes: All  
Second: Trustee Elmore              Nays: None  
Motion Passed

6. New Business

A. Abatement Ordinance 2017-01

MOVE TO APPROVE THE 2017-01 ABATEMENT ORDINANCE

Motion: Trustee Tatum                  Ayes: All  
Second: Trustee Tyler                  Nays: None  
Motion Passed

B. Office Assistant and Community Ambassador

MOVE TO APPROVE THE NEWLY CREATED POSITIONS TITLED OFFICE ASSISTANT AND COMMUNITY AMBASSADOR.

Motion: Trustee Uza                      Ayes: All  
Second: Trustee Tatum                  Nays: None  
Motion Passed

7. Directors Report

- Director Parker and trustees discussed the director's report in detail.

8. Communications

- None

9. Executive Session

- None

10. Adjournment

MOVE TO ADJOURN AT 6:43 PM

Consensus