



- e. Supervisor -- No requests received for action at Annual Meeting
- May meeting conflicts with TOI Education @ Doubletree
- Annual Meeting Date – Tuesday April 14<sup>th</sup> at 7:00 PM
- Budget Hearing and Spl Bd meeting to approve budgets follows
- Budgets are on display since 3/06/15
- Budget hearing notice was published in 3/12 Normalite

VII. Adjourn to closed session for \_\_\_\_\_.

VIII. Action on closed session items if any \_\_\_\_\_.

IX. Public Comments

X. Old Business – Discussion of progress on Activity & Recreation Center

- \$15,000 increase to move 3 pipes out of way and replace a water valve at the inlet.
- Demolition just about complete, cutting floor for drains & footings
- Working with PC Guy for installation of computer network for offices and the lab. Estimated cost of around \$10,000.
- Motion by \_\_\_\_\_ to approve change order #1 to the contract with Tarter Construction for moving water pipes and new valve. Second by \_\_\_\_\_

XI. New Business – Approve appointment of Margaret Ann Hayden to the Sr. Advisory Board for three year term ending 3/31/18.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

- Approve appointment of Robert Stefl to the Senior Advisory Board for the term ending 3/31/18.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

- Approve 4/14/15 Annual Meeting Agenda. Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- Approve moving May meeting to \_\_\_\_\_, 2015 at 8:15A.M. with notification of the press of the change. Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- Approve list of Depository Institutions for 2015/2016 fiscal year. Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- Approve new 501(c)(3) Corp called "ARC Living/Memorial Fund" and authorize requesting of tax exempt status from the IRS. Motion by \_\_\_\_\_ Second by \_\_\_\_\_

XII. Adjourn \_\_\_\_\_ at \_\_\_\_\_

