A. Call to Order

B. Read Public Notice

C. Minutes from November 2017 Regular Board Meeting

D. Executive Director’s Report

E. Committee Reports
   1. Finance Bright Rajaratnam/Louis Garlatti
   2. Legal Leonard T. Bier

F. Public Comment

G. Board Discussion

H. Resolutions
   1. Payment Resolution for December 2017
   2. Resolution approving public bid contract to Sal Electric to replace Wellness Helix Lighting Fixtures

I. Old Business

J. New Business

K. Closed Session
   1. Legal
   2. Personnel

L. Open Session

M. Adjourn