A. Call to Order
B. Read Public Notice
C. Minutes from June 2019 Regular Board Meeting
D. Executive Director’s Report
E. Committee Reports
   1. Finance
   2. Legal
F. Public Comment
G. Board Discussion
H. Resolutions
   1. Payment Resolution for July 2019
   2. Resolution to appoint temporary purchasing agent
   3. Resolution authorizing auction of surplus vehicle
   4. Resolution awarding office / elevator cleaning contract
I. Old Business
J. New Business
K. Closed Session
   1. Legal
   2. Personnel
L. Open Session
M. Adjourn