



**Public Notice of Meeting
Monthly Board of Directors' Meeting
September 26, 2017
7:00 pm**

Agenda

1. Call to order and establish a quorum
2. Open Discussion. Guests have the opportunity to address the Board of Directors –
(Guests are limited to 3 minutes each to address their concern.) No action will be taken.
3. Items for discussion and consideration of possible action:
 - a. Consider action to approve Board of Directors' Meeting Minutes:
 - Monthly meeting August 22, 2017
 - b. Consider action to accept August Secretary/Treasurers' report
4. Managers' Report:
 - a. Discussion of Managers' monthly operations' report
 - b. "Pass the Hat" for TRWA PAC
5. Future
6. Adjourn

The Board reserves the right to retire into Closed Meeting concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.