Special Meeting – Revised Agenda
September 28, 2016
Located at: 1030 Front Street at 5:00 P.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

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1. **Call to Order** – Chairperson Wuertz

2. **Review & Approve Agenda** - President Wuertz
   Additional items or correction to be added to the agenda for action or information.

**AGENDA ITEMS**

3. **Discussion and Recommendations for Transition Period**
   - Review and Approve Resolution 2016-15: FLEX Plan Administrator
   - Review and Approve Resolution 2016-17: Appoint Interim Duties
   - Review and Approve Resolution 2016-19: Authorizing Check Signatories and Designating Approval Authorities

4. **Discussion of Revised Job Description for Administrator / Drainage Inspector and Posting of Position**
   Handout

5. **Discussion and Recommendation for Revisions to Personnel Policy to Accommodate Interim Duties for Staff**
   Review and Approve Resolution 2016-18: Amend Personnel Policy
   Handout

6. **Additional Discussion**

7. **Adjournment**