BOARD OF DIRECTORS MEETING THURSDAY FEBRUARY 9, 2016 7.P.M. PALMERDALE STATION #1

AGENDA

- 1. Call to order/roll call/quorum check
- 2. Approval of minutes from previous meeting
- 3. Approval of the order of the agenda
- 4. Approval of Financial Reports from the Treasurer
- 5. Old/unfinished business
- 6. New business
- 7. Public comments –Not question and answer, just comments -

limited to 3 minutes each.

8. Adjournment by 9 P.M. at the latest.