



CORPORATE BOARD AGENDA

Wednesday, June 19, 2019
2:00 p.m. by phone

- I. **Call Meeting to Order** Melanie Powers
- II. **Roll Call** Melanie Powers
___ Jim Brittingham ___ Jose Martinez ___ Melanie Powers ___ Brianna Enriquez
- III. **Approval of Printed Agenda**
Motion required.
1st _____ 2nd _____ Motion passed _____
- IV. **Vote to Approve the Consent Agenda**
Motion required.
1st _____ 2nd _____ Motion passed _____
- V. **Vote to Approve Food Program Permanent Service Agreement**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VI. **Vote to Approve New Fence**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VII. **Adjournment**
Motion required.
1st _____ 2nd _____ Motion passed _____

Posted: Tuesday, June 18
Time: 2:30 p.m.