



Regular Meeting Agenda
 Tuesday, August 21, 2018 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES:	August 7, 2018; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS	
a. Resolution 2018.08.21 Declaring Certain District Personal Property to be Surplus and authorizing the disposal thereof	Approve
b. Resolution 2018.08.22 Amending Chapter 6.12 of the SWSC	Approve
c. Proposed changed contract option with SecurComputing	Discuss
d. Code Review, Title 4 of the Code.....	Discuss
6. MANAGER’S REPORTS:	
7. EXECUTIVE SESSION (if required):	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING:	Special Meeting, August 28, 2018 11:00 am Regular Meeting, September 4, 2018 3:00 pm
12. ADJOURN	