

RE-ORGANIZATION MEETING

6:30 p.m

February 1, 2018

AGENDA

1. Call to Order
2. Salute to the Flag
3. Roll Call
4. Open Public Meetings Act Notification
5. Election of Officers
 - a. 18-001 The Election of a Chairman
 - b. 18-002 The Election of a Vice-Chairman
 - c. 18-003 The Election of a Treasurer
 - d. 18-004 The Election of a Secretary
 - e. 18-005 The Election of an Assistant Secretary
6. Appointment of Committees by Chairman
7. Consent Agenda
 - a. 18-006 The Designation of Official Newspapers
 - b. 18-007 The Designation of Official Depositories
 - c. 18-008 Establishing the Schedule of Meetings for Fiscal Year 2018
 - d. 18-009 Establishing the Schedule of Holidays for Fiscal Year 2018
 - e. 18-010 Designating the Authorized Representative of the Authority
 - f. 18-011 Designation of the Public Agency Compliance Officer
 - g. 18-012 Designating a Custodian of Records
8. New Business
9. Public Comment
10. Adjournment