

**DISTRICT BOARD
Meeting Agenda
Tuesday, August 27, 2019
(following the Hospital Board Mtg)
Conference Room C, West Campus**

CALL TO ORDER

- I. Excused Absences
- II. Public Comment – Agenda Items (sign-in sheet at entrance, please limit comments to three minutes)

CONSENT AGENDA

- I. District Board; Draft Minutes of July 23, 2019

BOARD ACTION

- I. July Checks/Warrants Voucher

CHAIRMAN / COMMITTEE REPORTS

- I. Chairman's Report
 - A. Resolution; Interim Public Records Officer

OLD BUSINESS

NEW BUSINESS

- I. Good of the Order

PUBLIC COMMENT

Public Comment – General Items (sign-in sheet at entrance, please limit comments to three minutes)

NEXT MEETING

Thursday, September 19th 6:00pm Conf Rm C (following the Hospital Board

meeting)