



Board Work Session  
March 21, 2019 – 9:00 a.m.  
Boardroom at the Country Club  
Agenda

- I. Call to Order
- II. Change in scope and funding – Gun Range Capital Project.
- III. Modifications to Policy 1.03.2 – Guidelines for functioning of the Election Committee. This is the Second Reading of a required Two Readings.
- IV. Modifications to Policy 6.02 – Official POA Publications and Release of Information. This is the Second Reading of a required Two Readings.
- V. Modifications to Policy 7.04 – Investment Policy. This is the Second Reading of a required Two Readings.
- VI. Vote to approve Tammie Loyd as our new Corporate Secretary.
- VII. Update on Trafalgar Road Fire and stump dumps.
- VIII. Announcements:
  - a. Rules & Regulations Committee Meeting – Monday, March 25<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club.
  - b. Board of Directors Regular Meeting – Thursday, March 28<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club. **(Note permanent change in start time of this meeting).**
  - c. Board of Directors GM Meeting – Thursday, April 11<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. (This is a closed session)
  - d. Board of Directors Work Session – Thursday, April 18<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club
  - e. Board of Directors Regular Meeting – Thursday, April 25<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club.

## IX. Adjournment