



**ANNUAL BOARD MEETING AGENDA
MAY 18, 2017 - 3:00 P. M.**

- 1. CALL TO ORDER BY VICE CHAIRMAN**
- 2. ELECTION OF CHAIRMAN (Resolution)**
- 3. ASSUMPTION OF CHAIR BY DULY ELECTED CHAIRMAN**
- 4. ELECTION OF OFFICERS: (Resolution)**
 - Vice Chairman
 - Secretary
 - General Counsel
 - Treasurer
- 5. BOARD COMMITTEE APPOINTMENTS (Resolutions)**
- 6. ESTABLISH MEETING CALENDAR (Resolution)**
- 7. APPOINTMENT OF POLICE OFFICERS (Resolution)**
- 8. STORM WATER MANAGEMENT ANNUAL REPORT**
 - **Public Comment (Resolution)**
- 9. ADJOURNMENT OF THE ANNUAL MEETING**