## AGENDA 4/23/2019

1. 5:00 PM - Site Visit of Facility Improvement Project.

discussion to the extent permitted by law.

2.	Review the Minutes for the Meeting held on 4/10/2019.
3.	Questions to Director's April 18 <sup>th</sup> Report.
4.	Update on Disposition of 16 North Road Parcel.
5.	Cell Tower Agreement Extension.
6.	Annual/Special District Meeting.
7.	Review draft Cybersecurity Policy.
These a	agenda items are those reasonably anticipated by the Chair which may be discussed at the
meeting. Not all items listed may be discussed and other items not listed may also be brought up for	