



## AGENDA

### September 10, 2019

1. Review the Minutes for the Meetings held on August 13<sup>th</sup> and August 27<sup>th</sup>.
2. Cyber Security Policy - signatures
3. Questions to Director's September 5<sup>th</sup> Report.
4. AT&T Lease Extension for Wireless Communication Facility at Willis Hill Water Tank

*These 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 discussion to the extent permitted by law.*