

Notice of Meeting /Amended Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, April 17, 2017. The meeting will be held at **7 p.m.** in the **Pine Valley Community Village Community Room.** **Interested board members may tour the Cottage at 6:30 p.m.** The agenda is as follows:

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the March meeting.
- 3). Vouchers.
- 4). Census. Financial report.
- 5). Consideration of cottage use and repair. Condition report.
- 6). Report and consideration of sale of crop land.
- 7). C.B.R.F. recruitment bonus clarification. Marketing plan.
- 8). Focus on energy funds determination.
- 9). Medicaid waiver update.
- 10). Activity Director position.
- 11). Consideration of oxygen contract.
- 12). Planting wildflowers.
- 13). Adjourn.

