

Notice of Meeting/Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees October 19, 2015 at **7 p.m.** in the Pine Valley **Conference Room**. The agenda is as follows:

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the September meeting.
- 3). Vouchers. Aged accounts.
- 4). Financial report. Census.
- 5). Managing workload and building project.
- 6). Consideration of well pump, inspection and monitoring.
- 7). Consideration of Director of Nursing vacation. (1/4-10 days in Jan)
- 8). Consideration of job site worker/staff meal.
- 9). Adjourn.