

Notice of Meeting/Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, August 15, 2016 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 July meeting.
- 3). Vouchers.
- 4). Financial report. Census. JT report.
- 5.) Consideration of 2017 room rates and basics of draft budget.
- 6). Retirements.
- 7.) Consideration of cleaning equipment, and ground maintenance Equipment, and bedspreads.
- 8). Consideration of cows, laptops and kiosk brackets.
- 9). New in the industry: new regulations, requirements, and trends.
- 10). Use of personal email.
- 11). Adjourn.

