

Notice of Meeting /Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, July 17, 2017. The meeting will be held at **7 p.m.** in the **Pine Valley Community Village Community Room.**

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the June meeting.
- 3). Vouchers. Aged accounts.
- 4). Census. Financial report. 2018 Room rates.
- 5). Gardening around facility. Fertilize and weed control.
- 6). Consideration of application for 5310 grant and pay 20% match.
- 7). Discussion and consideration of activity program.
- 8). Consideration of contract dietary managers and program to meet Federal code requirement.
- 9). Consideration of video.
- 10). Consideration of HHS use of cottage.
- 11). Consideration of purchase of landscape/snow removal equipment.
- 12). Consideration of lift station trees and pumps.
- 13). Adjourn.

- Item #9 has been amended.

