

Notice of Meeting /Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, March 19, 2018. 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 February meeting.
- 3). Vouchers.
- 4). Census. Financial report.
- 5). Consideration of display or sale of Pine Valley West window and wood working clamps.
- 6). Optum contract.
- 7). Consideration of changes to Pine Valley addendum: RN supervisor Comp. time.
- 8). *Woodland for sale. Offer letter. Closed Session. Stat 19.85 (1)(e)
- 9). Return to open session.
- 10). Adjourn.

