

2. Public Meeting:

The following items are expected to be routine and non-controversial, and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed from the consent agenda and tabled for discussion.

2.1 Presidents Meeting Update (Kelly Nunes 10-min)

NOTES:

2.2 Field Maintenance Update / Scratchers (Nick Jones 15-min)

NOTES:

2.3 2018/2019 Board Elections (Kelly Nunes 20-min)

NOTES:

3. Message to Public:

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any District related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it into the President. When called upon, please come forward, and state your name before addressing the Board. Please limit your comments to 5 minutes per speaker.

3.1 Public Comments: Called upon in order on sign in sheet.

~ CLOSED SESSION ~

4.1 Board Position Placement (Kelly Nunes 20-min)

NOTES:

4.2 Regarding Fall Ball Managers (Rusty Sappington 10-min)

NOTES:

5. Announcements:

6. Adjournment:

6.1 Next meeting will be scheduled for October 4th, Thursday at 7pm. A email will be sent to every board member and date/time posted publicly ASAP.

