



**AMOCO REUSE AGREEMENT JOINT POWERS  
FISCAL YEAR-END  
BOARD MEETING  
Friday, June 29, 2018  
At 12 noon  
2435 King Blvd., in the Big Horn Conference Room**

**AGENDA**

1. Treasurer's Report
  - A. \*Year End Report of Investments, Checking Account and Vouchers/Invoices – No Report at this time.
2. Committee Reports:
  - A. Investment/Financial Committee – Renee Hahn/Reed Merschat
    - \*Proposed 2018/2019 Budget
    - Propose a motion to approve budget with salary increase and allow Ms. Hahn to carry-over 40 hours vacation from current year.
3. Budget Hearing and Regular Meeting July 11<sup>th</sup>
4. Future Meetings and Agenda Items
  - July 4<sup>th</sup> - Holiday - Office Closed
  - July 10<sup>th</sup> - Office closed until noon for Parade
  - July 11<sup>th</sup> - ARAJPB Budget Hearing & Regular Meeting, 6:00 pm – 2435 King Blvd., Big Horn Conference Room
  - July 19<sup>th</sup> - Three Crowns Meeting, 7:00 am – 2435 King Blvd., Big Horn Conference Room
  - July 16<sup>th</sup> through July 20<sup>th</sup> - Office Closed
5. Public Comment
6. For the Good of the Order – Board Member Comments only
7. Adjournment

\* Denotes attachments