1. Call To Order:
   a. Pledge of Allegiance
   b. Roll Call:
   c. Corrections/Additions/Approval of the Agenda: BOARD ACTION

2. Approval of the Minutes:
   a. Regular Meeting: November 10, 2016, BOARD ACTION

3. Correspondence:

4. Public Comment:

5. Treasurer’s Report:
   a. Cash Disbursements: BOARD ACTION
   b. Finance Report: BOARD ACTION

6. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA:

7. Unfinished Business:
   a. Masterplan/Strategic Plan:
   b. OSLAD Grant/PARC Grants/Cultural Center:
   c. VFW:
   d. Travel Guidelines:
   e. Lobby proposal:
   f. FGM Proposal:
   g. Budget: BOARD ACTION
   h. Levy: BOARD ACTION
   i. Labor Work Rules:
   j. Directors Contract:

8. New Business:
   a. 2017 Meeting Dates/Times:

9. Executive Session:

10. Adjournment: