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: March 9, 2017, 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. Directors Contract:
   d. Architect Proposal: Cultural Center
   e. IPRA Conference: Expense Reports
   f. VFW:

8. New Business:
   a. Disposal of Vehicles:
   b. Elected Officials:

9. Executive Session: Legal, Real Estate, Personnel,

10. Action from Executive Session:

11. Adjournment: