

Proposed Agenda – Meeting of Board of Directors

Date: October 11, 2017

Time: 8:00 am

Location: Upper Cape Cod Regional Technical School

NOTE: Any item specifically listed on this agenda may be subject to a vote.

Call to order

President D. Doucette

Review and VOTE on Minutes from the June 14, 2017 meeting

Treasurer's Report

Treasurer M. Giancola

Review FY17 year-end report and VOTE on acceptance

Review/discuss proposed FY18 budget and VOTE on acceptance

Review FY18 first quarter report and VOTE on acceptance

Ratify by VOTE action of Executive Committee

Review bills due for authorization and/or ratification and VOTE on acceptance

Executive Director's updates

S. Riggs

Buzzards Bay Park, Wastewater Advisory Committee, commuter rail

Report from the Executive Committee

D. Doucette

President's updates

D. Doucette

FY17 Annual Meeting, Directors elections

Route 25 rest stop/information booth

Reports/Updates from Directors (for information only, no deliberation)

Topics for Future Discussion (for information only, no deliberation)

Public Comment – non-agenda items

Adjourn


Sallie K. Riggs
Executive Director

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