



AGENDA
Friday, January 20, 2017 at 9:00 a.m.
Chairman Ron Wilson, Presiding

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Avalanche presenting update on Douglas Master Plan
 - B. Approval of Minutes for the Meeting of November 18, 2016
 - C. Approval of Financial Reports for November 2016 and December 2016
 - D. Approval of 2017 Budget
 - E. Director's Report
- VI. Executive Session
- VII. Adjournment