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DAOA Board of Directors Meeting Agenda

Monday, October 15, 2018

5:30 PM

1. Call to Order
2. Roll Call
3. Motions for Board Member Absences
 - a.) Jane Lampman
4. Acceptance of Minutes from Prior Board Meeting
5. Board of Director Replacements
 - a.) Review Letters of Interest and Interview Applicants
 - b.) Motions to Appoint Replacements
6. Manager's Reports (Written or Verbal)
 - a.) James Curdy, Superintendent
 - b.) Chris Guillen, Water Master
 - c.) Don Tracy, Golf Professional
7. Treasurer's Report
 - a.) Open Treasurer Position
 - b.) CUCF Report
 - c.) Bank Statements
8. Committee Reports (Written or Verbal)
 - a.) Architectural
 - 1) Permit and Violations Update
 - 2) Recommendations/Requests for Board Action
 - b.) Golf
 - c.) CUCF Investment
 - 1) In Review of Investment Proposals
 - d.) Utilities/Water
 - e.) Parks & Greenbelt
 - f.) Communications
 - g.) Security & Safety
 - h.) Food Service Establishment
9. Airport Report
10. Open to the Floor (DAOA Audience Members)
11. Correspondence
 - a.) Mattawa Clinic, David Kuchera Status
 - b.) Leo Gaeta Appeal of Violation
 - c.) Darrell Hudson Request for Variance

12. Old Business

- a.) US Cellular Proposal for Cell Tower in DA
 - 1) Approve Survey
- b.) Columbia Bank Accounts Check Signers
- c.) December Board Meetings

13. New Business

- a.)

14. Executive Session

- a.) Employee Incentives and Recognition

15. Adjournment