

- I. CALL TO ORDER
  
- II. ROLL CALL
  
- III. REVIEW AGENDA
  
- IV. CONSENT OF OCTOBER 9th, 2018 MINUTES
  
- V. NEW BUSINES
  - a. Consider Lauri Jordan's Resignation Letter
  - b. Consider Advertising for BOT to Fill Vacancy
  - c. Consider Electing New Chair
  
- VI. MANAGER UPDATES
  
- VII. ADJOURN

WORK SESSION (optional)