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**Thursday, July 23, 2015**

**5:00PM**

**Marilla Center ~ Marilla Park**

## **AGENDA**

- **OPENING MATTERS**
  - Call To Order
  - Establish Quorum
  - **Election of Officers**
  - Minutes of June, 2015 Meeting
  
- **ORAL COMMUNICATIONS**
  - Public Comment & Presentations
  
- **CORRESPONDENCE**
  
- **FINANCIAL REPORT**
  
- **EXECUTIVE DIRECTOR'S REPORT**
  
- **UNFINISHED BUSINESS**
  
- **NEW BUSINESS**
  - Account Transfers to Money Market & Earmarked
  - Urban Deer Hunt
  - 5-Year Planning
  
- **BOARD COMMENTS/OTHER DISCUSSION**
  
- **ADJOURNMENT**

If you need an accommodation contact us at 304-284-7439.