ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS’ MEETING
WED., AUGUST 16, 2017 9:00 A.M.
OUACHITA BUILDING

The POA Board has adopted Rules of Decorum for all meetings.

1. Call to Order
2. Prayer – Bob Cunningham
3. Pledge of Allegiance
4. Proclamation – Constitution Week – John Weidert / Peggy Cara
6. Habitat for Humanity Women’s Build Presentation – Cindy Wagstaff
7. Introduction of Guests
8. Approval of Order of Business
9. Consent Agenda
   10. 07-19-17 Regular Meeting Minutes
   11. Standing Committee Minutes – ACC 07-06-17 and 07-20-17; CPFC 07-03-17; Golf 07-20-17;
       GAC 07-07-17; Lakes 07-12-17; Public Safety 06-14-17; Recreation 07-11-17, Trails 07-18-17
   12. Appointment to Public Utilities/Public Works Committee
   13. Appointment to Recreation Committee
15. Board Member Comments
16. CEO/Financial Report – Lesley Nalley
17. COO Report – Linda Mayhood
18. Questions & Comments from the Audience Concerning Agenda Items

CURRENT BUSINESS

19. Governance Committee Charter – Tom Weiss
20. Waste Water Treatment Plant Bond Project – Bob Cunningham / Jason Temple
21. Culvert Rehab Project – Marcy Mermel / Bill Staggs

NEW BUSINESS

22. Comprehensive Master Planning – Lesley Nalley
23. 2018 Budget Overview & Enterprise Goals – Lesley Nalley / Liz Mathis
24. Board Policy “Conduct of a Board in a Governance Role” – Tom Weiss
25. Revisions to Trails Committee Charter – Stacy Hoover
26. Revisions to Recreation Committee Charter – Stacy Hoover
27. Comments & Questions from Audience
28. Adjournment