ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS
WORK SESSION
WED., April 1, 2015, 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – Mary Neilson
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. President’s Comments
7. Board Member’s Comments
8. Review of Board Correspondence - Keith Keck
9. General Manager’s Report
10. Standing Committee Reports
11. Questions from the Audience Re: Agenda

NEW BUSINESS

12. DeSoto Complex Renovation Project – Stephanie Heffer
13. Appointment to Public Works Committee – Jason Temple
14. 2015 Road Paving Program – Jason Temple
15. 2015 Public Works Culvert Replacement Project – Jason Temple
16. 2016 Enterprise Goals/Objectives – Keith Keck
17. Budget Timeline Revision – Lesley Nalley
   a. Chapter 1, Article 7
   b. Chapter 1, Article 9
   c. Chapter 1, Article 12
   d. Chapter 1, Article 13
   e. Chapter 1, Article 18
19. Comments/Questions from Audience
20. Adjournment