ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS
REGULAR MEETING
WED., MAY 20, 2015
QUACHITA BUILDING

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

1. Call to Order
2. Prayer – George Parker
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Approval of Minutes: 04-15-15 regular meeting, 05-04-15 annual meeting, 05-06-15 work session, 05-06-15 special meeting
7. President’s Comments
8. Board Member’s Comments
9. General Manager’s Report
10. Status Update - Capital Projects
    TotalE Status Update - Lesley Nalley
12. Standing Committee Reports
13. Standing Com. Minutes Received: ACC 04-23-15, 05-07-15; CPFC 05-04-15; Golf 04-16-15; GAC 05-08-15 Lakes 04-08-15; Public Works 04-16-15; Recreation 04-13-15; Trails 4-21-15
14. Questions from Audience Re: Agenda

NEW BUSINESS

15. Re-Appointment of Committee Chairs – Mike Medica
16. Proposed Revision to Public Safety Charter – Mike Medica
17. Appointment to Public Safety Committee – Mike Medica
18. Appointments to Appeals Committee – Jeff Atkins
19. Appointment to ACC – George Parker
20. Appointment to Recreation Committee – Mary Neilson
21. Appointment to Trails Committee – George Parker
22. Appointments to Public Works Committee – Jeff Atkins
23. Appointments to GAC – Mike Medica
24. Multi Bank Resolution – Mike Medica
25. Board Meeting Frequency – Mike Medica
26. 2016 Enterprise Goals – Mike Medica
29. Questions/Comments from the Audience
30. Adjournment