



**Agenda  
Regular Monthly Meeting  
Wednesday, January 9, 2019  
7:00 pm**

- 1.0 Call to Order**
- 2.0 In Camera**
- 3.0 Public Forum**
- 4.0 Review/Approval of Agenda/Additions to Agenda**
- 5.0 Review/Approval of Minutes**
  - a) Regular Meeting: Wednesday, December 12, 2018
- 6.0 Business Arising**
  - a) Garbage Containers & Maintenance
- 7.0 Correspondence**
  - a) Services Fee Act (SFA) – Radio & Spectrum License Fee Increase March 15, 2020
- 8.0 Reports**
  - a) Financial – Comparative Statements – Apr 1 – Dec 31/18
  - b) Fire Chief
- 9.0 New/Other Business**
  - a) Hanging Baskets
  - b) Next Regular Meeting -- February 13, 2019 – 7:00 pm