BOARD OF TRUSTEES  
January 22, 2020

1. Public Hearing:  Bill 1 of 2019 – Amending Economic Development B Zone

2. Clerk
   A. Minutes of November 20, 2019
   B. Tentative Assessment Roll
   C. Clerk’s Tax Return
   D. Election Inspectors Appointment
   E. Grievance Day

3. Treasurer
   A. Abstract of Vouchers
   B. Budget Report
   C. Bank Reconciliations

4. Reports
   A. Public Works
   B. Building Department
      - Sign Permits: Tonsa Automotive, 83 Harbor Road
   C. Emergency Management & Traffic Safety
   D. Justice Court

5. Public Comment

6. Business
   A. Conditional Use - Biener Auto Group, 101 Winners Circle
   B. Street Sweeping Bids
   C. LOSAP Administrator
   D. Outfall Inspection Services – H2M
   E. Curb Tree Removal Request – 31 Driftwood Drive
   F. New Oasis Contract Amendment

7. Executive Session – Real Estate Contract