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**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MAY 20, 2019 – 7:00PM**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**

**PUBLIC COMMENT**

**CONSENT AGENDA**

Correspondence, Routine Bills, & Board Reports

**AGENDA APPROVAL**

**APPROVAL OF MINUTES**

1. April 15, 2019 Board of Trustees Regular Meeting

**APPROVAL OF BILLS**

**NEW BUSINESS**

1. Southern Clinton County Municipal Utilities Authority 2018 Fund Balance (JT)
2. Road Contracts (JT)
3. Recreational Marihuana (AP)
4. Resolution 5-20-21-019-1: Husted & Landenberger Intercounty Drain Assessment (JT)
5. Compensation Commission (JT)

**DISCUSSION & PUBLIC COMMENT**

**ADJOURNMENT**