



**BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
February 7, 2019
3:00pm – 4:00pm
Main Office Conference Room
101 E 1st Merrill, WI 54452**

1. Call to Order
 - a. Roll Call
2. Approval of December Meeting Minutes (5 mins)
3. Approval of Payments (10 Mins)
4. Project Updates (15 mins)
5. Old Business (10 mins)
 - a. 2019 Meeting Calendar (Handout)
 - b. Organizational Chart Updated (Handout)
6. New Business – (15 mins)
 - a. Tenant Activity Calendars (Handouts)
 - b. November Operating Income Reports
 - c. Approve Employee Handbook Res #435
7. Next meeting – TBD
8. Adjournment

Timekeeper: Jim Erno, Chair