



**BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
Tuesday - March 26, 2019
7:00am – 8:15am
Park Place Badger Room
215 Grand Ave Merrill, WI 54452**

AGENDA

1. Call to Order
 - a. Roll Call
2. LLC Project Update – Mick Hintz Horizon (30 mins)
3. Approval of February Meeting Minutes (5 mins)
4. Approval of Payments (15 Mins)
5. Old Business (15 mins)
 - a. Organizational Chart Updated (Handout)
 - b. Tenant Activity Calendars (Handouts)
6. New Business – (5 mins)
 - a. Capital Plan (Handout at April Mtg)
 - b. Investment Summary (Handout at April Mtg)
7. Next meeting – Tuesday, April 16, 2019 Jenny Towers Library
8. Adjournment