

BOARD of DIRECTORS MEETING  
OCTOBER 18, 2018

AGENDA

The Meeting will be held at the Jill Kinmont School, Small Conference Room,  
166 Grandview Drive, Bishop, CA following the Annual Meeting on  
Thursday, October 19, 2018

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|-------|--|-------------------------|
| I.    | Call to Order / Roll Call                          | Vice Pres.              |
| II.   | Reading of the minutes of Thursday August 16, 2018 | Sec.                    |
| III.  | Appointment of Officers 2019                       | Vice Pres.              |
| IV.   | Meeting Dates Schedule for 2019                    | New Pres. / Vice Pres.  |
| V.    | Tentative Rate & Budget for 2019                   | New Treas. / Vice Pres. |
| VI.   | Other Business                                     | New Pres. / Vice Pres.  |
| VII.  | Next Meeting is December 20, 2018                  | New Pres. / Vice Pres.  |
| VIII. | Adjourn  | New Pres. / Vice Pres.  |