



Board Meeting Agenda
Board Room, February 7, 2017

Attendees: Linda Williams, Frank Fennerty, Jr., Jack Eng, Bob Liston, Janet Whitney, Dave Threedy, Christy Sterling, and Jay Raish

Attachments: Draft 1/17/17 Special Board Meeting minutes
CFD Results

Agenda

Call to Order	Linda
Approve Minutes	All
Personnel Update	Christy
BIIA Financial Audit	Bob
CFD Campaign Results	Bob and Janet
IAJ Response to Judicial Survey	Janet
WISHA Inspection	All