CALL TO ORDER

ROLL CALL

☐ R Cole Bouck  ☐ Keith Kris, Vice-Chairperson
☐ Connie Doyle  ☐ Jack Midgley, Chairperson
☐ John Folkers  ☐ Lori Adams Simon
☐ Penny Gardner  ☐ Janielle Houston

A Quorum is:  ☐ Present  ☐ Not Present

☐ Excused

☐ Not Excused:

☐ Others Present:

PUBLIC COMMENT  (TIME LIMIT OF 5 MINUTES PER SPEAKER)

APPROVAL OF AGENDA

☐ As Submitted  ☐ With Changes Noted

SECRETARY’S REPORT

Minutes March 12, 2019
☐ As Submitted  ☐ With Changes Noted

NEW BUSINESS

Statement of Financial Interests Michael Mackey LFD

OLD BUSINESS

Affidavit of Disclosure Timothy Mapley LPD
Updated Attachment to the Affidavit of Disclosure as submitted by Jack Midgley

CITY ATTORNEY’S REPORT

CHAIRPERSON’S REPORT

ADJOURNMENT  Next meeting May 14, 2019