

| Call to Order By: Time:<br>Pledge of Allegiance   |
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| Guests:   |
| Public Comment:   |
| Approval of Minutes: November 14, 2018 Motion: 1 <sup>st</sup> 2 <sup>nd</sup>  |
| Approval of Treasurer's Report: November, 2018 Motion: 1 <sup>st</sup> 2 <sup>nd</sup> 2 <sup>nd</sup>  |
| Old Business  |
| Route 15 update<br>E. Houston update<br>Opera House update<br>Red Cross Blood Drive – December 4, 2018 – see attached<br>Christmas lunch – December 21, 2018<br>Berkshire Security  |
| New Business<br>Thank you note from The David Eakin Family – see attached<br>Dedication Agreement – see attached<br>2019 WBRA meeting dates – see attached<br>Resiliency meeting at WBRA – January 14, 2019<br>Board member excused and unexcused absences<br>Policies for approval: - see attached<br>Policy 2018-014 Filing lien for unpaid accounts and Non-Compliance of Home Inspections<br>Policy 2018-015 Removing liens |

Adjourn: Time: Motion: Second: Vote: