I. General Business:

II. Consent Agenda:

   A. Approval of the February 25, 2019 Board Meeting Minutes
   B. Approval of February Payroll in the amount of $210,639.06
   C. Approval of February Benefits in the amount of $77,356.52
   D. Approval of Payment of 2019 Vouchers No. to 20190120-20190157 in the amount of $23,929.18
   E. Contract Matrix:
      1. Consolidated Contract CLH18238 Amendment 7-Office of Drinking Water Group A Program/Sanitary Survey Fees
      2. Consolidated Contract CLH18238 Amendment 7-Office of Drinking Water Group A Program/Sanitary Survey Fees
      3. Consolidated Contract CLH18238 Amendment 7-Office of Drinking Water Group A Program/Sanitary Survey Fees

III. Program Update: Solid Waste Program

IV. Board Discussion:

V. Public Comment

VI. New Business: Elevator Update Procurement-Barry Kling

VII. Unfinished Business: Friday Closure

VIII. Reports:
   A. Support Services - Kandis Boersema page 8-14
   B. Personal Health Services – Carol McCormick page 15-17
   C. Health Communications – Veronica Farias page 18
   D. Administrator/ Environmental Health Services-Barry Kling page 19

IX. Adjournment