

**AGENDA  
EXECUTIVE MEETING  
AUGUST 26, 2016**

1. **12:00 Noon** – Call to Order at Administrative Office Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of July 22, 2016 Minutes.
4. DNR Groundwater Management – Update.
5. I & I Program – Update.
6. Water Supply Plan – Update.
7. Water Treatment Rehabilitation Well #5 – Update.
8. Benson Airport Water Tower - Amateur Radio Operator Request for Antenna & Radio Transmitting Equipment.
9. Tax Forfeit Property Legislation.
10. 5<sup>th</sup> Court Cottonwood Tree Update.
11. 2017 Cable Commission Budget.
12. 2017-2021 CIP.
13. 2017 Budget & Preliminary Levy.
14. Local 49'ers Health & Welfare Plan.
15. Sexual Offender Ordinance – Update.
16. Public Works Director Monthly Report.
17. Code Enforcement Officer / Building Inspector Items:
  - a. 1508 Hammond Road
  - b. 1011 Meadowlands Drive
  - c. 5357 Portland Avenue
18. Clerk-Treasurer Report.
19. Open Time.
20. Added Agenda Items.
21. Receipt of Agenda Materials / Supplements.
22. Adjournment.