

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
May 8, 2017

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving a Lease Agreement with TAN Marketing
4. Resolution approving the binding of property and public entity operating insurance for America's Central Port District
5. Resolution approving HR & Benefit Solutions as the Broker for Employee Benefits Services
6. Write off of uncollectible debts
7. Discussion - Landscape Vision Plan
8. Resolution approving a professional services contract for Route 3 mowing
9. Prevailing Wage Ordinance No. 177
10. Resolution approving a Construction Agreement with Keller for sanitary sewer repairs
11. Engineer's Report
12. Sales Manager's Report
13. Other